



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

July 19, 2017

MR. JOHN GREENEWALD JR.

[REDACTED]
[REDACTED]

FOIPA Request No.: 1371525-000
Subject: HALEY, MARIA

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 379 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1371525-0

Total Deleted Page(s) = 60

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Page 35 ~ Duplicate;
Page 78 ~ Referral/Consult;
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Page 155 ~ b5; b6; b7C; b7E;
Page 161 ~ b6; b7C;
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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 4/7/93

FROM: Director, FBI (161E - HQ - 1048487)

TO: SACS, HOUSTON (Encs. - 2)
LITTLE ROCK (Encs. - 2)
MEMPHIS (Encs. - 2)
WMFO (Encs. - 3)

MARIA LUISA MABILANGAN HALEY, AKA: MARILOU MABILANGAN,
MRS. JOHN H. HALEY
SPIN;
OO: FBIHQ
BUDED: 5/4/93

Enclosed for Houston, Little Rock and Memphis are two (2) copies, and for WMFO three (3) copies, of Mrs. Haley's SF-86 (including release of information form) dated February 19, 1993.

Bureau has been requested by the Office of the White House to conduct a Level II background investigation (BI) of appointee in connection with employment or assignment at the White House. Appointee was born November 11, 1940, in Manila, Philippines, resides at 1731 New Hampshire Northwest, Washington, D.C., and has SSAN 432-13-3644.

On her SF-86, appointee has indicated that she has been employed or assigned to the White House since January, 1993.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

4/8/93
7/14
4/7/93
Jm

161E-HQ-1048487-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1993	
FBI - WASH. FIELD OFFICE	

b6
b7C

(Title)

(File No.)

of

Universal File Case Number 16B-1048487

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 3/6/95

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Maria Luisa Mabilangan Haley;
SPIN

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Maria Haley

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b7C

1A①

MARIA LUISA MABILANGAN HALEY

215 3-6-95

US IMPORT-EXPORT BANK

811 VERMONT AVE NW WDC

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APPOINTEE INTERVIEW QUESTIONS

1. Completeness and accuracy of the SF-86.
2. Current or past circumstances known to the appointee that could have a bearing on the appointee's suitability for Federal employment and/or access to classified information.
NO.
3. Are you concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise you in any way, or that could have an adverse impact on your character, judgement, stability, discretion, trustworthiness, or responsibility?
NO.
4. Prescription drug abuse or alcohol abuse? Illegal drug use? Participation in drug or alcohol counseling or rehabilitation programs? (since age 18)
NO.
5. Personal or business credit issues including but not limited to repossessions, delinquent student loans, debts placed for collection and/or bankruptcy?
NO.
6. To your knowledge are you current on all federal, state, and local tax obligations? Have you ever made back payment of any such taxes? (Including income taxes, medicare taxes, social security taxes, and unemployment taxes)
NO.
7. Civil suits as a plaintiff or defendant including divorces?
Back taxes paid for housekeeper in Little Rock. Paid About 3 yrs ago. Diverce. once a week 3 hrs a day maid Spring 93.
8. Any involvement in criminal matters as a suspect or subject? Arrests, charges, convictions?
NO.
9. Denials or dismissals from any employment? Have you left any employment under unfavorable circumstances? Have you ever been denied a security clearance from any agency within the Federal government?
NO.

- Brother is Philippine emb. to CN*
10. Have you had any contact with representatives of foreign countries? (outside the scope of your official duties)
Philippines -

- Friends / family.*
11. Any details in your personal life that could be used to coerce or influence you?
NO.

- Also lived in India.*
12. Have you had any professional complaints or nonjudicial disciplinary actions filed against you? (EEO complaints, Bar grievances, student or military disciplinary proceedings, etc.)
NO.

- No conflict in interest*
13. Do you have any business or investment circumstances that could involve a conflict of interest allegation with your official position?
NO.

Over>

Recused from voting in the Philippines.

Not answered
14. Have you had any psychological counseling with a psychiatrist, psychologist, or other qualified counselor?

NO 15. Do you belong to organizations that restrict their membership on the basis of race, sex, religion, or national origin?



U.S. Department of Justice

Federal Bureau of Investigation

PCD
7/12/99

85028
dlr

Washington, D.C. 20535

AUG 24 1999

BY COURIER

b6

[Redacted]
Counsel to the President
The White House
Washington, D.C.

Dear [Redacted]

Reference is made to my letter to your office dated July 23, 1999, which furnished the partial results of a Level II background investigation concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the results of additional inquiries in this matter, along with copies of five interviews providing details of information contained in this summary memorandum.

Also enclosed is a copy of your June 3, 1999, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel.

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This completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [Redacted] or myself, telephone number (202) 324-2568.

104-104 87-19

Sincerely yours,

[Redacted Signature Block]

Chief
Special Inquiry and General
Background Investigations Unit

Enclosures (7)

DMA:dm (3)

CLOSED

See note page 2

RETURN TO [Redacted] ROOM 4371

MAIL ROOM ☐

FBI/DOJ

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

[REDACTED]

NOTE: This case was opened on 6/7/99. BUDED 7/2/99.
PCD 7/12/99. Partialled 7/23/99.

Additional investigation was conducted regarding the name of the doctor that prescribed Prozac and Mrs. Haley reinterviewed to clarify information on property owned.

Counselors interviewed with no pertinent information. ✓

Investigation is complete.

Sent to the White House: Two interviews of Mrs. Haley, and an interview with Dr. [REDACTED] report dated 8/8/99; an interview of Dr. [REDACTED] report dated 8/12/99, and an interview of Psychologist [REDACTED] [REDACTED] from Little Rock report dated 8/19/99.

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FBI delay #1 - incomplete information furnished during interview of Mrs. Haley by WFO.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

AUG 24 1999

MARIA LUISA MABILANGAN HALEY

This summary memorandum supplements the information contained in the summary memorandum dated July 23, 1999, and completes the investigation.

Miscellaneous

As previously reported, in the aforementioned summary memorandum, Mrs. Haley advised that she used Prozac between 1990 and 1993 due to the stress of going through a divorce and the death of her mother.

On July 22, 1999, and August 4, 1999, Mrs. Haley was interviewed by the FBI concerning her use of Prozac. She advised that between 1990 and 1992, the Prozac was prescribed by [redacted] Little Rock, Arkansas. She also stated that she saw a physiologist/marriage counselor by the name of [redacted] Little Rock, Arkansas. She also advised that between 1992 and 1993, the Prozac was prescribed by her internist, [redacted] Washington, D.C.

b6

Mrs. Haley also advised that concerning her responses to any organizations she is or has been affiliated with on the supplemental to her Standard Form 86 dated May 12, 1999, she volunteered her services to the Worthen Bank Women's Advisory Board, the Rotary Club of Little Rock, and the Arkansas Women's Executive Group.

She further advised that she invested money in the Central Arkansas Television Company, which owned Channel 16 on the cable television network. She commented that she purchased stock in the company which was sold ten years ago. She had lost money in the investment and currently has no dealings with the company that purchased Channel 16.

Dr. [redacted] Internist, Washington, D.C., advised Mrs. Haley is in good health except for medication to control her blood pressure. He advised that he has never

Maria Luisa Mabilangan

prescribed Prozac for Mrs. Haley and that she may have mistaken Prozac for Elvil, which is similar to Prozac. Dr. [] advised that he prescribed a small dosage of Elvil to help Mrs. Haley sleep when she traveled, and not to control her mood. Dr. [] advised that Mrs. Haley does not have any condition or treatment that could impair her judgment or reliability particularly in the context of safeguarding classified national security information or special nuclear information or material. Dr. [] could provide no further information.

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Dr. [] Internist, Little Rock, Arkansas, advised that he treated Mrs. Haley in the early 1990s; however, some of his older records which were stored outside of his office were destroyed in a fire about two years ago. He stated that he could not locate Mrs. Haley's records and assumed they were destroyed in the fire. As a result, he would have to rely only on his memory for information. He stated that Mrs. Haley was only seen by him on two or three occasions in the early 1990s. He advised that Mrs. Haley's mother was living in the Philippines, was very sick and about to die. Mrs. Haley was very upset and depressed, and she had also been through a divorce several years earlier which was still upsetting to her. Dr. [] advised that he only remembers giving Mrs. Haley one or two prescriptions for Prozac and each prescription would probably have been for a 30-day supply. He stated that after seven or eight years of having no contact with her, he could not comment on how Mrs. Haley's condition or treatment might impair her judgment or reliability, particularly in the context of safeguarding classified national security information.

On August 18, 1999, [] Psychologist, Little Rock, Arkansas, advised she had treated Mrs. Haley more than ten years ago; however, did not have any records available. She stated that she treated Mrs. Haley for depression and stress which, in her opinion, was a "minor condition," and treatment was over a short period of time. [] stated she did not remember Mrs. Haley using Prozac, since she was not the one who prescribed it, and did not know why the Prozac was prescribed, but guessed it was because of her (Mrs. Haley's) relationship and subsequent divorce from her husband. [] advised Mrs. Haley responded to therapy and was a competent, healthy person when she left her care.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/18/1999

To: Little Rock

From: Little Rock

Squad 4

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
Nee Maarilou Mabilangan;
BACKGROUND INVESTIGATION -
LEVEL II - PAS

Synopsis: Additional lead.

Administrative: Re telcal between PSS [REDACTED] FBIHQ, and
[REDACTED] Little Rock Division.

Details: During appointee interview, appointee provided the name
of clinical psychologist/marriage counselor [REDACTED]
[REDACTED] Little Rock, Arkansas, [REDACTED] as
someone who would know of appointee's condition and could comment
on why the appointee used Prozac. Little Rock is requested to
interview [REDACTED] and provide results to PSS [REDACTED]
SIGBIU, Room 4371.

[REDACTED] interviewed [REDACTED]

Agent copy
Sent
8-18-99

Lead
assigned
8-18-99

Lead
Cleared
8-19-99
jls

161B-HQ-1048487-17

To: Little Rock From: Little Rock
Re: 161B-HQ-1048487, 08/18/1999

LEAD (s):

Set Lead 1:

LITTLE ROCK

AT LITTLE ROCK, AR

Interview

Little Rock, Arkansas, telephone in regard to the
above issues.

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b7C

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♦♦



U.S. Department of Justice

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Federal Bureau of Investigation

PCP
7/12/99

85028
OK

Washington, D.C. 20535

JUL 23 1999

BY COURIER

b6

[Redacted]
Counsel to the President
The White House
Washington, D.C.

Dear [Redacted]:

Based on a request received from your office dated June 3, 1999, a Level II background investigation was initiated concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the partial results of this investigation, along with copies of three interviews providing details of information contained in this summary memorandum

Background investigations were conducted concerning Mrs. Haley in 1993 and 1995 by the FBI. The results of those investigations are incorporated in the enclosed summary memorandum.

Your office will be advised when additional investigation has been completed. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [Redacted], or myself, telephone number (202) 324-2568.

Sincerely yours,

[Redacted Signature]

Chief
Special Inquiry and General
Background Investigations Unit

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b7C

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Enclosures (4)
DMA: dma (3)
PARTIAL

See note page 2

RETURN TO [Redacted], ROOM 4371

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

MAIL ROOM ☐

FBI/DOJ

[REDACTED]

NOTE: This case was opened on 6/7/99. BUDED 7/2/99. PCD 7/12/99. Mrs. Haley is currently employed with the United States Export-Import Bank, Washington, D.C., as Director, Office of the Board of Directors. She is being investigated for a Presidential appointment with Senate confirmation.

Mrs. Haley advised she had used marijuana between 1972 and 1978. She also advised that the Philippines celebrated its centennial in 1998, and she was asked by the Philippine Centennial Foundation U.S.A. group to volunteer her time to organize activities in the United States to educate the Philippino-Americans.

7/22/99

WF T-1* described Mrs. Haley as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. He/She advised Mrs. Haley was the one who hired [REDACTED] for the position at the Department of Commerce. He/She does not consider Mrs. Haley suitable for access to classified or sensitive information, and there may be activities or conduct that could be used to influence, pressure, coerce, or compromise. He/She would not recommend for a position of trust and confidence.

[REDACTED]

The information concerning [REDACTED] was coordinated with SSA [REDACTED] on July 26, 1999.

Investigation is incomplete pending additional information from Mrs. Haley (WFO).

Sent to the White House: Two interviews of Ms. Haley and an interview of WF T-1 from WFO report dated 7/2/99.

The following footnotes located in the Agency Checks and Interview sections of this summary memorandum correspond to the following:

[REDACTED]

[REDACTED]

*WF T-1, identified as [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

JUL 23 1990

MARIA LUISA MABILANGAN HALEY

This summary memorandum contains the partial results of a Level II background investigation concerning Mrs. Haley and covers the last fifteen years of her life. Inquiries were conducted as to Mrs. Haley's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Additional investigation is being conducted.

Birth

Mrs. Haley was born on November 14, 1940, in Manila, Philippines, as Marilou Mabilangan.

Mrs. Haley became a United States citizen on June 23, 1980.

Education

Mrs. Haley advised she graduated from the Convent of Jesus, in New Delhi, India, in 1955 with a Senior Cambridge Course; however, her diploma was destroyed in a flood. No additional inquiries are being conducted.

Military Service

Mrs. Haley has indicated no prior military service.

Employment

June, 1984, to
December, 1990; and
July, 1991, to
November, 1992

Continued to be employed by
Arkansas Industrial Development
Commission, Little Rock, Arkansas,
originally as an international
marketing representative and
subsequently as communications
director

Maria Luisa Mabilangan Haley

November, 1992, to
January, 1993

Presidential Transition Office,
Washington, D.C., as Deputy
Director, Personnel

January, 1993, to
October, 1993

Office of Presidential Personnel,
the White House, as a special
assistant to the President and
Associate Director of Presidential
Personnel

October, 1993, to
the present

United States Export-Import Bank,
Washington, D.C., as a member of
the board. She indicated she was
a consultant (awaiting
confirmation) from October, 1993,
to 1994

When not working as noted above, Mrs. Haley was
unemployed and residing in Little Rock, Arkansas, or traveling in
the Philippines.

Family Status

Mrs. Haley is divorced and resides at Apartment 1106,
3101 New Mexico Avenue, Northwest, Washington, D.C.

Records from the Pulaski County Courthouse, Little
Rock, Arkansas, indicated Mrs. Haley filed for a divorce from
John Haley and a petition for dissolution of marriage was granted
on May 23, 1990.

Mrs. Haley's father, Felipe M. Mabilangan, and mother,
Felisa Hugo Mabilangan are deceased. In addition to her parents,
Mrs. Daley has listed the following living close relatives:

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Mrs. Haley's brother, [REDACTED], currently
holds the title of Ambassador Extraordinary and Plenipotentiary,

Maria Luisa Mabilangan Haley

Permanent Representative of the Philippine Mission to the United Nations. [REDACTED]

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Interviews

ONE INDIVIDUAL WHO REQUESTED THAT HIS/HER IDENTITY BE PROTECTED FROM ANYONE OUTSIDE THE FBI advised on June 11, 1999, that [REDACTED]

[REDACTED] He/She described Mrs. Haley as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. He/She advised that Mrs. Haley was the individual who hired [REDACTED] (phonetic) for the position at the Department of Commerce, and she initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. He/She advised that he/she did not have any first hand knowledge, however, he/she believed this to be true. He/She has known Mrs. Haley to favor Asians, especially Asian women over other races. He/She advised he/she does not consider Mrs. Haley suitable for access to classified or sensitive information, and believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise Mrs. Haley, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. He/She advised he/she could not provide any specific examples of this. WF T-1 advised that based on the above comments he/she does have reason to question Mrs. Haley's character, integrity, honesty, associates, reputation and loyalty to the United States, and he/she would not recommend Mrs. Haley for a position of trust and confidence with the United States Government.

John Harvey Haley, Mrs. Haley's former spouse, Little Rock, Arkansas, advised their divorce was by mutual agreement and that he and Mrs. Haley remain good friends. He stated he is a great admirer of Mrs. Haley and that she is a remarkable and effective organizer and manager whose character and reputation are impeccable. He highly recommended Mrs. Haley for a position of trust and confidence with the United States government.

Eleven additional individuals, consisting of colleagues and professional associates, social acquaintances, and references were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mrs. Haley, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or

Maria Luisa Mabilangan Haley

ethnic group. They also commented that they believe Mrs. Haley lives within her financial means. None of the individuals contacted was aware of any information concerning Mrs. Haley that could be used to compromise or coerce her. They recommended her for a position of trust.

Among those individuals interviewed are the following:

[redacted] Administrative Assistance, United States Export-Import Bank, Washington, D.C.;

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Jackie Clegg, Vice-Chairman and Chief Operating Officer, United States Export-Import Bank, Washington, D.C.;

Julie Belaga, Vice-Chairman and Chief Operating Officer, United States Export-Import Bank, Washington, D.C.;

Ken Brody, Chairman of the Board, United States Export-Import Bank, Washington, D.C.;

Bill Hellert, Deputy Vice-President, Congressional and Internal Affairs, United States Export-Import Bank, Washington, D.C.;

[redacted] board member, United States Export-Import Bank, Washington, D.C.; and

James A. Harmon, President and Chairman, United States Export-Import Bank, Washington, D.C.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in June, 1999, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mrs. Haley.

Maria Luisa Mabilangan Haley

During her routine interview with the FBI on June 10, 1999, Mrs. Haley advised she was asked by the Philippine Centennial Foundation U.S.A. group to volunteer her time to organize activities in the United States to educate the Philippino-Americans. She advised the ethic's office at the United States Export-Import Bank of her intention and received approval from them.

She also advised that a close friend of hers was the President of a travel agency called Travel Connections in Manila, Philippines. In order to assist her friend, she advised she invested money in the travel agency and was made a board member. Mrs. Haley advised that Travel Connections was eventually purchased by another company and she lost money in the investment; however, has no dealings with the company that purchased Travel Connections.

Mrs. Haley advised she has not had contact with representatives of foreign countries outside the scope of her official duties.

Mrs. Haley advised she has used marijuana less than six times per year between 1972 and 1978, in social gatherings, and has never sold nor bought any illegal drugs. She advised that between 1990 and 1993 she used prozac due to the stress of going through a divorce and the death of her mother.

Mrs. Haley advised she has not received any type of psychological or psychiatric treatment or counseling. It should be noted that Mrs. Haley listed on her Standard Form 86 that she had marital and divorce related counseling.

Mrs. Haley advised she inherited some money from her grandparents and subsequently used it to purchase property at the Rockwell Center Condominium in Makati, Metro Manila, Philippines, in January, 1998. She advised this is a real estate investment and will be used as her home if and when she decides to move to the Philippines.

Agency Checks

Information has been received from the Office of Administration, Executive Office of the President, indicating that Mrs. Haley was confirmed on March 25, 1994, to be a member of the Board of Directors of the United States Export-Import Bank. On August 11, 1995, she was again reappointed to be a member of the Board of Directors of the United States Export-Import Bank.

Maria Luisa Mabilangan Haley

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

[REDACTED]
Defense Clearance and Investigations Index;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys, Department of Justice;
United States Export-Import Bank;
United States Secret Service;
and the White House Office.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mrs. Haley by fingerprints and other known identifying data; and close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley or her close relatives, except for the following:

Mrs. Haley was the subject of background investigations (BI) conducted by the FBI in 1993 and 1995 in connection with a Presidential appointment, the results of which are incorporated herein. During the course of those investigations twenty-four individuals provided favorable comments concerning Mrs. Haley.

Mrs. Haley advised during the 1993 and 1995 BIs that she smoked marijuana on approximately six occasions shortly after moving to Little Rock during the 1970s. She advised that the occasions took place in social setting; however, she could not recall any of the details. She advised that she has never sold or purchased any drugs.

Mrs. Haley also advised that she had to pay back taxes for a part-time housekeeper she used while in Little Rock; however, she could not recall the amount of the taxes or the

Maria Luisa Mabilangan Haley

fine assessed to her. She advised that she had paid her approximately \$25 to \$20 a week for three to four hours of housework. According to Mrs. Haley, she became aware of her responsibility following the difficulties encountered with previous nominees.

FBI files** also indicated that Mrs. Haley, then helping in the Clinton/Gore 1992 campaign, allegedly drafted, typed and signed a letter to Kim Young Sam (phonetic), then a candidate for President of South Korea, later elected President of South Korea. This letter was a "good guy letter." It was written on Clinton/Gore letterhead and was signed "Bill Clinton." It was alleged that Mrs. Haley wrote and signed the letter and that she had authority to sign then Governor Bill Clinton's name. Allegedly, as a result of this letter, the person who requested the letter donated \$50,000 to a PAC supporting the Democrats. There was no further information regarding Mrs. Haley concerning this matter.

FBI files*** also reflect that [REDACTED]

b7E

[REDACTED]
[REDACTED] However, there is no criminal information linked to Mrs. Haley and she is not a subject of any investigation regarding this.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

** [REDACTED]

*** [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Little Rock	OFFICE OF ORIGIN BUREAU	DATE 8/19/99	INVESTIGATIVE PERIOD 8/18/99
TITLE OF CASE MARIA LUISA MABILANGAN HALEY, Nee Maarilou Mabilangan		REPORT MADE BY SA [REDACTED]	TYPED BY: jsb
		CHARACTER OF CASE BACKGROUND INVESTIGATION - LEVEL II - PAS	

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BUDED: Priority

REFERENCES:

Telcal on 8/18/99 between PSS [REDACTED] FBIHQ, and [REDACTED] Little Rock Division.

b6
b7CADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

UACB, no further investigation remains in the Little Rock Division.

APPROVED CSP/CLD	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② - Bureau (161B-HQ-1048487) Attn: [REDACTED] SIGBIU, Room 4371 1 - Little Rock (161B-HQ-1048487)					
Buded 7.2.99		161B-HQ-1048487-18			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Little Rock
Date: August 19, 1999
Case ID #: 161B-HQ-1048487
Title: MARIA LUISA MABILANGAN HALEY,
Nee Maarilou Mabilangan

b6
b7C

Character: BACKGROUND INVESTIGATION - LEVEL II - PAS

Synopsis: Psychologist interviewed; details set forth.

- P -

DETAILS:

161B-HQ-1048487

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1. Interview of Psychologist 	3

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161B-HQ-1048487

1. INTERVIEW OF PSYCHOLOGIST



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161B-HQ-1048487
CBL:cbl

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The following investigation was conducted telephonically by SA [] at Little Rock, Arkansas:

On August 18, 1999, psychologist [] was telephonically contacted. [] stated that she was on her way out of town and would not be available again until the middle of next week, so a telephonic interview was conducted.

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[] checked her records and said that she had treated appointee more than ten years ago and did not have any records available for review. [] stated that she did remember treating the appointee for depression and stress which, in her opinion, was a "minor condition." [] treatment of appointee was over a short period of time. [] stated she did not remember that appointee was using Prozac, since she was not the one who prescribe it. [] did not know why the Prozac was prescribed but guessed that if appointee was using Prozac it was because of appointee's relationship and subsequent divorce from her husband. Appointee responded to therapy and was a competent, healthy person when she left [] care.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Little Rock	BUREAU	8/12/99	8/11/99
TITLE OF CASE		REPORT MADE BY	TYPED BY:
MARIA LUISA MABILANGAN HALEY, Nee Maarilou Mabilangan		SA [REDACTED]	jsb
		CHARACTER OF CASE	
		LEVEL II - PAS	

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BUDED: 8/3/99

REFERENCES:

WFO EC to FBIHQ and Little Rock dated 8/9/99.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

UACB, no further investigation remains in the Little Rock Division.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
② - Bureau (161B-HQ-1048487)					
Attn: PSS [REDACTED]					
SIGBIU, Room 4371					
① - Little Rock (161B-HQ-1048487)					
DISSEMINATION RECORD OF ATTACHED REPORT		161B-HQ-1048487-16			
Agency		Notations			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Little Rock

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Date:

August 12, 1999

Case ID #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY,
Nee MAARILOU MABILANGAN

Character:

LEVEL II - PAS

Synopsis:

Psychiatrist interviewed; details set forth.

- P -

DETAILS:

161B-HQ-1048487

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1. Interview of Dr 	3

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161B-HQ-1048487

1. INTERVIEW OF DR.

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The following investigation was conducted by SA []
[] at Little Rock, Arkansas:

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On August 11, 1999, Dr [] Internist,
[] Little Rock, Arkansas, advised he
had treated the appointee in the early 1990s. [] stated
that some of his older records which were stored outside of his
office burned in a fire about two years ago. Haley tried to
locate appointee's records but could not locate them and assumes
they were burned in the fire. As a result, [] was relying
only on his memory for information.

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Appointee was only seen by [] two or three
times. Appointee's mother was living in the Philippines and was
very sick and about to die. Appointee was very upset and
depressed. Appointee had been through a divorce several years
earlier which was still upsetting to her. [] only
remembers giving appointee one or two prescriptions for Prozac.
Each prescription would probably have been for a 30-day supply.

[] stated that after seven or eight years of
having no contact with the appointee, he could not comment on how
her condition or treatment might impair her judgment or
reliability, particularly in the context of safeguarding
classified national security information.

[] stated that he had initially met appointee in
a social setting; however, [] did not know appointee well
enough to comment on her character.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 08/08/99	INVESTIGATIVE PERIOD 07/04/99 - 08/04/99
TITLE OF CASE MARIA LUISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN		REPORT MADE BY PSS [REDACTED]	TYPED BY: plf
		CHARACTER OF CASE LEVEL II - PAS	

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REFERENCE: BUREAU EC dated 07/29/99.

(RUC)

ADMINISTRATIVE: BUDED 08/03/99.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WF T-1 interview amended.

This report is being submitted past BUDED due to the unavailability of the appointee.

APPROVED <i>JCC/08/</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU (161B-HO-1048487) <i>15</i> PSS [REDACTED] 1-WFO					
<i>Page 1 up loaded</i> <i>8-11-99</i> <i>BUDED 7-2-99</i>					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS

[Redacted]

Office: WFO

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Date:

July 09, 1999

Case ID #:

161B-HQ-1048487.14

Title:

MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN

Character:

LEVEL II-PAS

Synopsis:

Appointee was re-contacted.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/99

MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (Your Use of Illegal Drugs and Drug Activity), on the Standard Form 86 (SF-86), and questions 1S and 2S on the Supplement to Standard Form 86. HALEY provided the following information:

HALEY advised that between 1990 and 1993 she used Prozac, as listed on the SF-86, due to the stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by HALEY's psychiatrist in Arkansas. HALEY advised that she no longer has contact with the psychiatrist in Arkansas and does not have the psychiatrist's phone number or address. HALEY advised that between 1992 and 1993, the Prozac was prescribed by HALEY's internist, Dr. [REDACTED] [REDACTED] Washington DC. 20006, telephone number [REDACTED]

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HALEY advised that she was selected by her community to be on the Worthen Bank Women's Advisory Board in Arkansas. The board consisted of women in the community that were considered to be business leaders. HALEY advised that the women on the board volunteered their time to advise Worthen Bank on how to reach out to women in the community. HALEY advised that she volunteered her time for three to four years and did not receive any money for her services. HALEY advised that Worthen Bank was sold to Nations Bank.

HALEY advised that the Rotary Club of Little Rock was a social club for business men and women who wanted to volunteer their services to the community.

HALEY advised that the Arkansas Women's Executive Group were business women who met to socialize, network and help each other with career needs. HALEY advised that the Arkansas Women's Executive Group was all voluntary.

Investigation on 07/22/99 at Falls Church, VA (telephonically)

File # 161B-HQ-1048487 Date dictated 07/22/99

by SA [REDACTED]

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161B-HQ-1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY, On 07/22/99, Page 2

HALEY advised that she invested money in the Central Arkansas Television (CAT) Company, which owned Channel 16 on the cable television network. HALEY advised that she purchased stock in the CAT Company which was sold ten years ago. HALEY advised that she lost money in the investment and currently has no dealings with the company that purchased Channel 16.

HALEY advised that her ex-husband was one of the owners of the #1 Spring Building in Little Rock, Arkansas. HALEY advised that her ex-husband had a law firm at that location. HALEY advised that she was a signatory of the law firm. HALEY advised that the building was sold one or two years ago and she does not have any connections with the #1 Spring Building at this time.

HALEY advised that she and her ex-husband invested in a bus terminal called North Little Rock Transportation Company. HALEY advised that neither she nor her ex-husband had anything to do with the day to day operation or management of the bus terminal. The bus terminal was sold on July 1, 1998.

HALEY advised that the Red Apple Partnership, part of the Cregar Limited Company in Heber Springs, Arkansas, was an investment in which she, her ex-husband, and a group of friends participated in. The Red Apple Partnership invested in a resort called Red Apple Inn in Heber Springs, Arkansas. HALEY advised that she invested less than \$5,000. HALEY advised that she still has this investment.

HALEY advised that the Malabito Street House in Quezon City, Metro Manila, Philippines, is a fifty year old house that HALEY's parents owned. HALEY rents the house out to tenants who pay HALEY \$10.00 a month. HALEY advised that the house is worth \$25,000.

HALEY advised that the Salcedo Condominium in Makati, Metro Manila, Philippines, is a property she owns. HALEY advised that she currently has a person managing the property and at this time the property is being rented out.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/99

MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (Your Use of Illegal Drugs and Drug Activity). HALEY provided the following information:

HALEY advised that between 1990 and 1993 she used Prozac, as listed on the SF-86, due to the stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by HALEY's internist, DR. [REDACTED] Little Rock, AK. 72205, telephone number [REDACTED] HALEY advised that in Arkansas she saw a clinical physiologist/marriage counselor, [REDACTED] Little Rock, AK. 72205, telephone number [REDACTED] who would know of HALEY's condition and why she was prescribed Prozac.

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Investigation on 08/04/99 at Falls Church, VA (telephonically)

File # 161B-HQ-1048487 Date dictated 08/04/99

by SA [REDACTED]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/99

WF T-1, who requested that his/her identity be protected from anyone outside of the Federal Bureau of Investigation (FBI), was interviewed regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing background investigation. WF T-1 was advised of the identity of the interviewing agent and the purpose of the interview. WF T-1 advised that [REDACTED] WF T-1 voluntarily provided the following information:

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WF T-1 [REDACTED] WF T-1 described HALEY as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. HALEY was the person who hired [REDACTED] (phonetic) for the position at the Department of Commerce, and HALEY initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. WF T-1 stated that he/she did not have any first hand knowledge, he/she believed this to be true.

WF T-1 has never known HALEY to abuse alcohol, prescription drugs, or to use, sell or manufacture any illegal drugs. WF T-1 has known HALEY to favor Asians, especially Asian women over other races. WF T-1 has no knowledge of any physical, emotional, or financial problems which would affect HALEY's ability to perform any job. WF T-1 does not consider HALEY suitable for access to classified or sensitive information. WF T-1 believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise HALEY, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. WF T-1 could not provide any specific examples of this.

WF T-1 advised that based on the above comments, WF T-1 does have reason to question HALEY's character, integrity, honesty, associates, reputation and loyalty to the United States. WF T-1 would not recommended HALEY for a position of trust and confidence with the United States Government.

Investigation on 6/11/99 at Falls Church, Virginia (telephonically)

File # 161B-HQ-104847 Date dictated 6/14/99

by SA [REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/99

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DR. [] Internist, []
Washington DC., telephone number [] was interviewed
regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing
background investigation. [] was advised of the identity of
the interviewing agent and the purpose of the interview. []
voluntarily provided the following information:

[] has been HALEY's internist since January 5,
1993. [] advised that HALEY is in good health except for
medication that HALEY takes to control HALEY's blood pressure.
[] advised that HALEY is not impaired and the only treatment
[] is providing for HALEY is medication for HALEY's blood
pressure.

[] advised that HALEY does not have any condition
or treatment that could impair HALEY's judgement or reliability,
particularly in the context of safeguarding classified national
security information or special nuclear information or material.

[] advised that he has never prescribed Prozac for
HALEY. [] believed that HALEY may have mistaken Prozac for
Elvil, which is similar to Prozac. [] advised that he had
prescribed a small dosage of Elvil to help HALEY sleep when she
traveled, and not to control her mood. [] provided no
further information.

Investigation on 08/03/99 at Falls Church, VA (telephonically)

File # 161B-HQ-1048487 Date dictated 08/03/99

by SA []

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/03/1999

Date: 08/09/1999

To: PERSONNEL

Attn: PSS [REDACTED]

Ext. 202-324-3865

SIGBIU RM 4371

LITTLE ROCK

Attn: Applicant Unit

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From: Washington Field

Northern Virginia Resident Agency Squad A-1

Contact: PSS [REDACTED] (703) 762-3105

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161B-HQ-1048487.¹³ (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE, MAARILOU MABILANGAN

LEVEL II - PAS

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Synopsis: Developed lead.

Details: The appointee advised that between 1990 through 1993 she used Prozac, as listed on the SF-86, due to stress of a divorce and the death of her mother. HALEY advised that between 1990 and 1992 the Prozac was prescribed by her psychiatrist in Arkansas, DR. [REDACTED]

[REDACTED] (Internist) [REDACTED]

Little Rock, Arkansas, telephone number [REDACTED] HALEY advised that she no longer has contact with the psychiatrist in Arkansas.

LEAD (s):

4371

To: PERSONNEL From: Washington Field
Re: 161B-HQ-1048487, 08/09/1999

Set Lead 1:

LITTLE ROCK

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AT LITTLE ROCK, ARKANSAS

Contact and interview DR. [REDACTED] and have him comment on the following. The nature of the condition, the extent and duration of the impairment treatment. Does the appointee have a condition or treatment that could impair her judgement or reliability, particularly in the context of safeguarding classified national security information? What is the prognosis? Furnish results directly to FBIHQ.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/03/1999

Date: 07/29/1999

TO: Washington Field

Attn: Squad A-1

From: Administrative Services

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371

Contact: PSS [REDACTED] Extension 3865

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b7c

Approved By: [REDACTED] *ra*

Drafted By: [REDACTED]

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY

NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis: Recontact candidate regarding counseling.

Administrative: BUDED is 08/03/1999, AND MUST BE MET BY CLOSE OF
BUSINESS.

Reference WFO's reinterview of candidate on 7/22/99.

Lead (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

During this interview, candidate advised she did not have the psychiatrist in Arkansas' phone number or address; however, she did not say she didn't know his name. Recontact candidate and determine if she can furnish the name of the psychiatrist in Arkansas, also have her sign a medical release form. After she is interviewed regarding the name WFO IS TO IMMEDIATELY SET A LEAD TO LITTLE ROCK TO HAVE HIM CONTACTED AND INTERVIEWED. If she cannot furnish the name, ensure you document

cc destroy

161B-HQ-1048487-12

To: Washington Field
From: Administrative Services
Re: 161B-HQ-1048487, 07/29/1999

Attn: Squad A-1

her response as to the reason, i.e., she doesn't know the name, etc.

Candidate furnished the name and address of the internist that prescribed the prozac located in Washington, D.C. WFO is to interview Dr. [REDACTED] and have his comment on the following: The nature of the condition, the extent, and duration of the impairment or treatment. Does she candidate have a condition or treatment that could impair her judgment or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material? What is the prognosis?

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WFO IS TO CONDUCT THE ABOVE INVESTIGATION AND SUBMIT RESULTS TO FBIHQ BY COB 8/3/1999, WITH A COPY OF THE LEAD YOU SENT TO LITTLE ROCK.

CC: PSS [REDACTED]

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(12/31/1995)

85028

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/1999

To: Administrative Services

Attn: PSS

SIGBIU RM 4371

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From: Dallas

Squad 1-A

Contact: Applicant IMA, Ext. 7451

Approved By:

Drafted By:

Case ID #: 161B-HQ-1048487 (Pending) - 10

Title: MARIA LUISA MABILANGAN HALEY

NEE: MAARILOU MABILANGAN

LEVEL II-PAS

Synopsis: Dallas office indices searched.

Administrative: Reference Bureau ec to Dallas et al, dated 6/7/1999.

Details: Dallas office indices were searched regarding candidate: MARIA LUISA MABILANGAN HALEY, DOB: 11/14/40, and [redacted] DOB: [redacted] with negative results on 6/25/1999.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WFO	BUREAU	07/02/99	06/09/99 - 06/24/99
TITLE OF CASE		REPORT MADE BY	TYPED BY:
MARIA LUISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN		PSS [REDACTED]	plf
		CHARACTER OF CASE	
		LEVEL II - PAS	

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REFERENCE: BUREAU EC dated 06/07/99.

(RUC)

ADMINISTRATIVE: BUDED 07/02/99.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

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WF T-1 is identified as [REDACTED]

[REDACTED] telephone number [REDACTED] was interviewed by telephone due to his reluctance to speak to the interviewing agent. [REDACTED] reluctantly submitted to a telephonic interview after being advised that his name would not appear on the FD-302.

A review of WFO indices revealed no derogatory or pertinent information regarding the appointee, with the following exception.

A review of [REDACTED] serials 601p4, 605p2 and 646p12, revealed that the appointee, then helping in the Clinton/Gore 1992 campaign,

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APPROVED <i>JCC/m</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
2-BUREAU (161B-HQ-1048487) -9					
PSS [REDACTED]					
1-WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
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allegedly drafted, typed and signed a letter to KIM YOUNG SAM (phonetic), than a candidate for President of South Korea. SAM was later elected President of South Korea. This letter was a "good guy letter". It was written on Clinton/Gore 1992 letter-head and was signed "BILL CLINTON". It is alleged however, that the appointee wrote and signed the letter and that she had authority to sign then Governor BILL CLINTON's name. Allegedly, as a result of this letter, the person who requested the letter donated \$50,000.00 to a PAC supporting the Democrats. The title of this case is "Dynamic Energy Resources, Inc.; [REDACTED] Chief Executive Officer; et al; Election Law Violation; OO:WFO" and it is still pending. The dates of the above noted serials are 9/97 and 10/97. There is no further information regarding the appointee contained in this file.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS

[Redacted]

Office: WFO

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Date:

July 02, 1999

Case ID #:

161B-HQ-1048487 -4

Title:

MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN

Character:

LEVEL II-PAS

Synopsis:

Appointee was interviewed. White House Office checked, no derogatory information. Employment at United States Export-Import Bank verified favorably and personnel record reviewed. U.S. Export-Import Office of the General Counsel and Security checked, no derogatory information. Residence verified favorably. References commented. U.S. Department of Justice, Public Integrity Section checked, no record. U.S. Secret Service checked, no derogatory information. U.S. Attorney's Office checked, no identifiable information. DMV-DC checked, no record located. National Park Service checked, no record. Local law enforcement agency checked, no record.

(RUC)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/99

MARIA LUISA MABILANGAN HALEY was contacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. She was advised of the identity of the interviewing agent and of the nature of the interview, that being to ensure the accuracy of her Standard Form 86 (SF-86) and to review a standard set of security questions relevant to her background investigation. HALEY provided the following information:

The appointee advised that she knows of no current or past circumstances which could have a bearing on her suitability for Federal employment or access to classified information. The appointee advised that she has used marijuana less than six times per year between 1972 and 1978, in social gatherings, as listed on the SF-86. She advised that she has never sold nor bought any illegal drugs. She advised that between 1990 and 1993 she used prozac, as listed on the SF-86, due to the stress of going through a divorce and the death of her mother. The appointee stated that she has not participated in any drug, prescription drug or alcohol counseling and/or rehabilitation programs.

The appointee advised that in 1998 the Philippines celebrated its centennial. She was asked by the Philippine Centennial Foundation U.S.A. group, as listed on the Supplement to SF-86, to volunteer her time to organize activities in the United States to educate the Phillippino-Americans. She advised the ethic's office at the United States Export-Import Bank of her intentions and received approved from them. She was not paid for her efforts. This was a one year event.

The appointee advised that a close friend of hers was the President of a travel agency called Travel Connections in Manila, Philippines, as listed on the Supplement to SF-86. To assist her friend, the appointee invested money in the travel agency. Because she invested money in the travel agency, Travel Connections made her a board member. The appointee advised that she did not have any duties as a board member, and she did not attend any board meetings. Travel Connections was eventually purchased by another company. The appointee advised that she lost money in the investment and has no dealings with the company that purchased Travel Connections.

Investigation on 6/10/99 at Washington DCFile # 161B-HQ-1048487 Date dictated 6/14/99by SA [redacted]b6
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161B-HQ-1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY, On 6/10/99, Page 2

The appointee advised that she inherited some money from her grandparents and subsequently used it to purchase property at the Rockwell Center Condominium in Makati, Metro Manila, Philippines, in January 1998, as listed on the Supplement to SF-86. The property is a real-estate investment and will be used as her home if and when she decides to move to the Philippines.

The appointee advised that she has not been involved in any business or investment circumstances that could pose a conflict of interest with her official position. The appointee advised that she has not held membership in any organizations whose policies restrict their membership on the basis of race, sex, religion, or national origin.

The appointee has no personal or business credit issues, including, but not limited to: debts more than 180 days past due, repossessions, debts placed for collection, tax liens, legal judgements, foreclosures, bankruptcy or delinquent student loans.

The appointee advised that she is current on all Federal, state, and local tax obligations, and has never made back payment of any such taxes, to include income taxes, Medicare taxes, Social Security taxes, and unemployment taxes.

Other than the divorce which is listed on her SF-86, she has not been involved in a civil suit as a plaintiff or a defendant. The appointee advised she has not been involved in any criminal matter either as a suspect or a subject, and has not been arrested for, charged with, or convicted of any criminal offense. The appointee advised that she has not been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances. The appointee has not been denied a security clearance by any agency within the Federal Government.

The appointee advised that she has not had contact with representatives of foreign countries outside the scope of her official duties. The appointee advised that she has not travel to any foreign countries outside the scope of her official duties other than what was listed on her SF-86.

161B-HQ-1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY, On 6/10/99, Page 3

The appointee advised that she has not been the subject of any professional complaints or non-judicial disciplinary actions. The appointee stated that she has not received any type of psychological or psychiatric treatment or counseling.

The appointee advised that she is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way, or that could have an adverse impact on her character, judgment, stability, discretion, trustworthiness, or responsibility.

The appointee advised that her oral responses to the above questions are true and correct to the best of her knowledge and recollection. The appointee advised that she is unaware of anything that could, would, or should prevent her from receiving a position with the United States Government, or be used to coerce or compromise her should she receive such a position.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/99

MARIA LUISA MABILANGAN HALEY was recontacted at her place of employment, the United States Export-Import Bank, 811 Vermont Avenue, NW, Washington DC., telephone number (202) 565-3530. The purpose of the interview was to clarify her response to question #24 (YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY) on her Standard Form 86 (SF-86) about her marijuana usage. HALEY provided the following information:

The appointee advised that she had used marijuana less than six times per year between 1972 and 1978, in social gatherings, as listed on the SF-86. She advised that she could not recall the names of any of the people present at those social gatherings because she did not consider them her friends and no longer has any contact with them.

Investigation on 6/24/99 at Washington DC (telephonically)

File # 161B-HQ-1048487 Date dictated 6/24/99

by SA

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WFO 161B-HQ-1048487

PSD:psd

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RECORD CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 5
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on June 17, 1999
regarding the appointee, MARIA LUISA MABILANGAN HALEY, aka
MAARILOU MABILANGAN.

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A search of the index cards and the computer data base records of the Executive Clerk's Office of the White House indicated that MARIA LUISA MABILANGAN HALEY was nominated on November 18, 1993 to be a Member of the Board of Directors of the Esport-Import Bank of the United States for the remainder of the term expiring January 20, 1995. HALEY was confirmed on March 25, 1994. On May 19, 1995, HALEY was reappointed to be a Member of the Board of Directors of the Esport-Import Bank of the United States for a term expiring January 20, 1999. HALEY was confirmed on August 11, 1995.

WFO 161B-HQ-1048487
MTD:mtd

EMPLOYMENT

UNITED STATES EXPORT-IMPORT BANK
811 VERMONT AVENUE, NW
WASHINGTON DC. 20571
April 1994-PRESENT

The following investigations were conducted by Special Agent [REDACTED] regarding the appointee, MARIA LUISA MABILANGAN
HALEY:

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An employment check was conducted regarding the above captioned location. Each person interviewed commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government. Each has never seen or heard any evidence of alcohol or prescription drug abuse, or the use of illegal drugs on the part of the appointee. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each considers the appointee suitable for access to classified and sensitive information. Each has no knowledge of anything in the appointee's background that could be used to coerce or influence him. Each recommended the appointee for a position of trust and confidence with the United States Government. The following are the individuals interviewed and comments made by each:

On June 10, 1999, [REDACTED] Administrative Assistance, advised that she has worked with the appointee for three and half years. She currently has daily contact with the appointee. She described the appointee as a trustworthy, hardworking, fair and honest individual, who is great to work for.

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On June 11, 1999, JACKIE CLEGG, Vice-Chairman and Chief Operating Officer, advised that she has worked with the appointee since March of 1993. She currently has daily contact with the appointee. She described the appointee as a hard worker.

On June 11, 1999, JULIE BELAGA, Vice-Chairman and Chief Operating Officer from 1994 to 1999, advised that she has worked with the appointee for four and half years. She has known the appointee since May of 1994. She had daily contact with the appointee from May 1994 through January 1999. She currently has little to no contact with the appointee. She described the appointee as a very nice, hardworking, considerate individual.

On June 14, 1999, KEN BRODY, Chairman of the Board from 1993 through 1996, and [REDACTED] advised that he has worked with the appointee from 1994 through 1996 and was her supervisor for six months. He currently has contact with the appointee once a year. He described the appointee as a hard

worker.

On June 14, 1999, BILL HELLERT, Deputy Vice-President, Congressional and Internal Affairs, advised that he has worked with the appointee since 1993. He currently has contact with the appointee once a week. He described the appointee as a hardworking and dedicated individual.

On June 16, 1999, [REDACTED] Board Member, advised that she has worked with the appointee for six to seven years. She currently has very little contact with the appointee. She described the appointee as honest, dedicated and loyal. b6

On June 17, 1999, JAMES A. HARMON, President and Chairman, advised that he has worked with the appointee for two years. He currently has contact with the appointee two hours every week. He described the appointee as honest, dedicated, loyal and trustworthy.

The below individuals did not know the appointee well enough to answer specific questions could not provide any further information:

[REDACTED] Administrative Assistance, advised that she has worked at the above captioned employment since November 1998.

[REDACTED] Administrative Assistance, advised that she has worked at the above captioned employment since January 11, 1998.

WFO 161B-HQ-1048487
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RECORD CHECK

U.S. EXPORT-IMPORT BANK
Office of Personnel
811 Vermont Avenue, Northwest
Washington, D.C.

On June 25, 1999, Investigative Analyst (IA) [REDACTED] contacted the above captioned agency in an effort to locate and review the official personnel file (OPF) concerning MARIA LUISA MABILANGAN HALEY aka: Maarilou Mabilangan.

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A review of the OPF revealed the following information regarding HALEY.

<u>DATE</u>	<u>ACTION</u>
1/20/93	EXCEPTED APPOINTMENT SPECIAL ASSISTANT TO THE PRESIDENT AND ASSOCIATE DIRECTOR THE WHITE HOUSE OFFICE OFFICE OF PRESIDENT PERSONNEL WASHINGTON, D.C.
9/30/93	TERMINATION-APPOINTMENT IN EXPORT-IMPORT BANK
10/1/93	EXCEPTED APPOINTMENT CONSULTANT OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.
4/7/94	CONVERSION TO EXCEPTED APPOINTMENT DIRECTOR OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.
7/20/95	CONVERSION TO EXCEPTED APPOINTMENT CONSULTANT OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.
8/22/95	CONVERSION TO EXCEPTED APPOINTMENT NTE 1/20/99 DIRECTOR OFFICE OF THE BOARD OF DIRECTORS WASHINGTON, D.C.

1/21/99 CONVERSION TO EXCEPTED APPOINTMENT NTE 7/20/99
DIRECTOR
OFFICE OF THE BOARD OF DIRECTORS
WASHINGTON, D.C.

No further information could be located regarding HALEY.

WFO 161B-HQ-1048487

CH

1RECORD CHECK

U.S. EXPORT-IMPORT BANK
Office of the General Counsel
811 Vermont Avenue, Northwest
Washington, D.C.

On June 14, 1999, Investigative Analyst (IA) [REDACTED] received and initiated a request to search the records at the above captioned agency concerning, MARIA LUISA MABILANGAN HALEY aka: Maarilou Mabilangan.

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On June 23, 1999 [REDACTED] Assistant General Counsel for Administration, advised that no record could be located regarding HALEY.

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WFO 161B-HQ-104847
MTD:mtd

NEIGHBORHOOD

3101 New Mexico Ave., NW, Apt. 1106
Washington DC. 20017
December 1993-Present

The following investigation was conducted by Special Agent [redacted] regarding the appointee MARIA LUISA MABILANGAN HALEY:

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A neighborhood investigation was conducted regarding the above captioned address. The below individuals did not know the appointee well enough to answer specific questions, but had never seen any problems at her residence:

On June 10, 1999, [redacted] New Mexico Ave., NW, Apt. [redacted] advised that he has been at this address for five years. He advised that he has seen no problems with HALEY, and that she travels a lot and drives a fancy car.

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On June 10, 1999, [redacted] New Mexico Ave., NW, Apt. [redacted] advised that she has been at this address for two years.

On June 10, 1999, [redacted] New Mexico Ave., NW, Apt. [redacted] advised that he has been at this address for one and half years.

On June 10, 1999 [redacted] New Mexico Ave., NW, Apt. [redacted] advised that he has been at this address for four years.

On June 10, 1999 [redacted] New Mexico Ave., NW, Apt. [redacted] advised that he has been at this address since June 1992.

On June 16, 1999 [redacted] New Mexico Ave., NW, Apt. [redacted] advised that he has been at this address for one and half years.

Also on June 10, 1999, a Federal Bureau of Investigation neighborhood calling cards (FD-754) were left at [redacted] New Mexico Ave., NW, Apartments [redacted] and [redacted] with negative results.

WFO 161B-HQ-1048487
MTD:mtd

REFERENCE

[REDACTED]
Washington DC. 20008

The following investigation was conducted by Special Agent [REDACTED] on June 17, 1999, regarding the appointee, MARIA LUISA MABILANGAN HALEY.

[REDACTED] advised that she has known the appointee for twelve years. She described the appointee as a loving, giving individual, who is full of life. She currently has contact with the appointee once every two weeks.

[REDACTED] had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. She has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. She considers the appointee to appear to be financially responsible and living within her means.

She was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

She was unaware of any physical or emotional problems which could interfere with the appointee's work performance. She considers the appointee suitable to handle and have access to classified and sensitive information. She was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended her for a position of trust and confidence with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/99

WF T-1, who requested that his/her identity be protected from anyone outside of the Federal Bureau of Investigation (FBI), was interviewed regarding MARIA LUISA MABILANGAN HALEY, the subject of an ongoing background investigation. WF T-1 was advised of the identity of the interviewing agent and the purpose of the interview. WF T-1 advised that [REDACTED] WF T-1 voluntarily provided the following information:

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WF T-1 [REDACTED] WF T-1 described HALEY as a fearless politician who would do anything for the Clinton/Gore administration, even if it was illegal. HALEY was the person who hired [REDACTED] for the position at the Department of Commerce, and HALEY initiated and controlled the activities for the Asian campaign contributions made to the Clinton/Gore administration. WF T-1 stated that he/she did not have any first hand knowledge, he/she believed this to be true.

WF T-1 does have reason to question HALEY's character, integrity, honesty, associates, reputation or loyalty to the United States. WF T-1 has never known HALEY to abuse alcohol, prescription drugs, or to use, sell or manufacture any illegal drugs. WF T-1 has known HALEY to favor Asians, especially Asian women over other races. WF T-1 has no knowledge of any physical, emotional, or financial problems which would affect HALEY's ability to perform any job. WF T-1 does not consider HALEY suitable for access to classified or sensitive information. WF T-1 believes that there may be activities or conduct that could be used to influence, pressure, coerce, or compromise HALEY, or could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility. WF T-1 could not provide any specific examples of this. WF T-1 would not recommend HALEY for a position of trust and confidence with the United States Government.

Investigation on 6/11/99 at [REDACTED] (telephonically)

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File # 161B-HQ-104847 Date dictated 6/14/99

by SA [REDACTED]

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WFO 161B-HQ-1048487

PSD:psd

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RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On June 15, 1999, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the U.S.
Department of Justice (DOJ), Criminal Division, Public Integrity
Section, Washington, D.C., concerning MARIA LUISA MABILANGAN
HALEY, aka MAARILOU MABILANGAN.

On June 17, 1999, [REDACTED] Case Management Technician,
Public Integrity Section, DOJ, advised that there was no record
of the name MARIA LUISA MABILANGAN HALEY, aka MAARILOU
MABILANGAN.

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WFO 161B-HQ-1048487

LAB: lab

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RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest,
Washington, D.C.

On June 15, 1999, Investigative Analyst (IA) []
[] caused a search to be made of the files of the United
States Secret Service (USSS), Department of the Treasury,
Washington, D.C., regarding MARIA LUISA MABILANGAN HALEY.

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On June 21, 1999, [] advised IA [] that
USSS files disclosed that the above mentioned individual is a
White House Pass Holder.

No additional pertinent or derogatory information was
available.

WFO 161B-HQ-1048487

EMD:arc

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RECORD CHECK

DRIVER'S RECORD

DEPARTMENT OF THE DISTRICT OF COLUMBIA
Department of Public Works
Bureau of Motor Vehicle Services
Commercial Drivers License (CDL) Room 1011
301 C. Street, N.W.
Washington, D.C.

On June 14, 1999, [REDACTED] Investigative Analyst (IA), Federal Bureau of Investigation (FBI), Washington Field Office (WFO), conducted a search of the records at the above captioned agency in an effort to obtain any available driver's license information concerning, MARIA LUISA MABILANGAN HALEY, date of birth November 14, 1960. The search failed to reveal an identifiable driver's record.

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WFO: 161B-HQ-1048487
LDT/ldt

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RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On June 10, 1999, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the United
States Park Police Department, 1100 Ohio Drive, Southwest,
Washington, D.C., concerning MARIA LUISA MABILANGAN HALEY, aka
MAARILOU MABILANGAN.

On June 17, 1999, [REDACTED] Computer Clerk, advised
that no identifiable Adult Criminal record could be located
concerning HALEY, or her alias.

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WFO 161B-HQ-1048487

PLF:plf

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LAW ENFORCEMENT AGENCIES

On June 9, 1999 a search was made of the records of the Metropolitan Police Department, Washington, D.C., and it was advised that no identifiable information was located regarding the appointee MARIA LUISA MABILANGAN HALEY.

It should be noted that at all times an indefinite number of unidentified records are out of file, and therefore, unavailable for review.

85028

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN BUREAU	DATE 6/23/99	INVESTIGATIVE PERIOD 06/07/99 06/11/99
TITLE OF CASE MARIA LUISA MABILANGAN HALEY NEE: MAARILOU MABILANGAN		REPORT MADE BY SA [REDACTED]	TYPED BY: als
		CHARACTER OF CASE BACKGROUND INVESTIGATION LEVEL II - PAS	

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REFERENCE

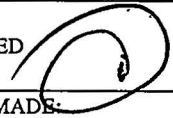
161B-HQ-1048487, Serial 4

- C -

ADMINISTRATIVE

All persons interviewed were furnished with the appropriate provisions of the Privacy Act of 1974 and no promises of confidentiality were granted.

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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161B-HQ-1048487-7

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]

June 23, 1999

Office: New York

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Case ID #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY
NEE: MAARILU MABILANGAN

Character:

BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis:

Appointee's brother's title and status verified as set forth.

- C -

161B-HQ-1048487
ALS:als

RELATIVE

The following investigation was conducted by Special Agent
(SA) [REDACTED]:

On 06/11/1999 FBI Special Agent (SA) [REDACTED] of the
New York Office, 26 Federal Plaza, New York, New York, telephone
number (212) 384-3066, advised that [REDACTED]
currently holds the title: Ambassador Extraordinary and
Plenipotentiary, Permanent Representative of the Philippine
Mission to the United Nations. He stated that [REDACTED]

[REDACTED] advised that [REDACTED]
title and status were verified through his role as [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Little Rock	OFFICE OF ORIGIN BUREAU	DATE 6/23/99	INVESTIGATIVE PERIOD 6/7/99 - 6/21/99
TITLE OF CASE MARIA LUISA MABILANGAN HALEY, NEE: MAARILOU MABILANGAN		REPORT MADE BY SA [REDACTED]	TYPED BY: jsb
		CHARACTER OF CASE BACKGROUND INVESTIGATION LEVEL II - PAS	

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BUDED: 7/2/99

REFERENCES:

Bureau EC to Dallas and other offices dated 6/7/99. (D)

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Search of Little Rock general and automated indices is negative regarding the appointee, MARIA LUISA MABILANGAN HALEY, nee MAARILOU MABILANGAN, and [REDACTED]

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UACB, no further investigation remains in the Little Rock Division.

APPROVED <i>CSP/cjs</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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	<i>Buded 7-2-99</i> 161B-HQ-1048487-6			
	DISSEMINATION RECORD OF ATTACHED REPORT			
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: Little Rock

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Date:

June 23, 1999

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Case ID #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY,
Nee Maarilou Mabilangan

Character:

BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis:

References comment favorably and highly recommend.

- P -

DETAILS:

161B-HQ-1048487

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161B-HQ-1048487

1. REFERENCES

The following investigation was conducted by Special Agent (SA) [redacted] on June 21, 1999, at Little Rock, Arkansas:

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[redacted] Little Rock, Arkansas, [redacted] advised she has known the appointee since the early 1970's. [redacted] became acquainted with the appointee through the friendship of her husband and the appointee's husband. [redacted] enjoys a close personal relationship with the appointee and considers the appointee one of her best friends.

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The appointee was characterized as a hardworking, loyal and honest person who lives with integrity. [redacted] further described the appointee as a worldly person who carries herself in a classy, professional manner. The appointee has numerous talents and abilities to include the ability to speak a number of foreign languages. [redacted] knows the appointee to be an extremely bright person who was educated in Paris. The appointee's father was from the Phillippines and an Ambassador to France and India. As a result of the appointee's father's position, the appointee became well traveled and educated in many cultures.

[redacted] believes the appointee to have a very good reputation as a loyal citizen to the Government of the United States with like associates. The appointee came to this country, specifically to Arkansas, from the Phillippines in the early 70's. [redacted] advised that Arkansans, at that time, were not exactly open to individuals of ethnic backgrounds. As a result of what the appointee personally experienced, the appointee became more sensitive to such issues as bias and prejudicial behaviors. [redacted] further advised the appointee is a fair person who will stand up against biased and prejudicial behavior.

[redacted] has never known the appointee to use, sell, or distribute illegal drugs, or abuse alcohol, or prescription drugs. The appointee is a financially stable person who has nothing in her background which could be used to blackmail or coerce her.

In closing, [redacted] believes the appointee to be a person of extreme integrity. [redacted] would highly recommend the appointee for a position of security and trust with the Government of the United States.

The following investigation was conducted by Special Agent (SA) [redacted] on June 21, 1999, at Little Rock, Arkansas:

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[redacted] Little Rock, Arkansas, [redacted] advised she has known the appointee since approximately 1973. [redacted] enjoys a close, personal relationship with the appointee to include visits to each others' homes. The appointee was characterized as a person who lives with integrity. [redacted] believes the appointee to be a person of strong personal conviction who lives in a manner which is above reproach.

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[redacted] knows the appointee to have strong interpersonal skills as well as the ability to deal with individuals of diverse background. The appointee is a very bright, articulate person who is multi-lingual and diverse in her own personal educational background.

The appointee is a person of quality who is well thought of as a loyal citizen to the Government of the United States with like associates. [redacted] has never known the appointee to use, sell or distribute illegal drugs, or abuse alcohol or prescription drugs. The appointee is a person who behaves professionally and in a manner free of bias and prejudice. [redacted] believes the appointee to be a financially sound person who has nothing in her background which could be used to blackmail or coerce her.

In closing [redacted] believes the appointee to be an honest, fair person. [redacted] would highly recommend the appointee for a position of security and trust with the Government of the United States.

The following investigation was conducted by Special Agent (SA) [REDACTED] on June 18, 1999:

[REDACTED] Little Rock, Arkansas, advised she has known the appointee for approximately 28 years. The appointee and [REDACTED] are very close personal friends and associates. The appointee was characterized as being a very outgoing person with a vivacious personality. [REDACTED] knows the appointee to be a trustworthy, dependable person who lives with integrity.

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[REDACTED] knows the appointee to be multi-lingual and diverse. The appointee works well with others in both the supervisory role as well as the employee role. The appointee has strong people skills and behaves in a diplomatic manner.

[REDACTED] believes the appointee to be well thought of and respected as a loyal citizen to the United States Government. [REDACTED] has never known the appointee to be associated with any type of subversive acts or associates. The appointee has never been known to use, sell, or distribute illegal drugs, or abuse alcohol or prescription drugs. The appointee is a fair person who behaves free of bias and prejudice. The appointee is a financially stable person who is capable of living within her means. [REDACTED] is not aware of anything which could be used to blackmail or coerce the appointee.

In closing [REDACTED] would highly recommend the appointee for a position of security and trust with the Government of the United States.

(01/26/1998)

85028

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/02/1999

Date: 06/07/1999

To: Administrative Services

Attn: SIGBIU, Room 4371
PSS

b6
b7C

From: Minneapolis

Squad 5

Contact:

ext. 3374

Approved By:

Drafted By:

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis: Results of indices search.

Details: Minneapolis indices search is negative for candidate and listed relative.

♦♦

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UP
6-10-99
6-17-99
CC destroy

Index
7-2-99

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/02/1999

Date: 06/07/1999

TO: Dallas
Little Rock
Minneapolis
New York
Washington Field

Attn: Squad A-1

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371
Contact: PSS [REDACTED] Extension 3865

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY
NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Synopsis: Initiation of full-field background investigation
(FFI) on captioned candidate.

Administrative: BUDED is 07/02/1999.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL CONDUCTING INVESTIGATION IN CAPTIONED MATTER. ADDITIONALLY, WHEN SENDING FOLLOW-UP LEADS TO OTHER FIELD OFFICES NOT KNOWN TO BE INVOLVED IN CAPTIONED MATTER, "ENSURE" THAT A COPY OF THIS EC IS PROVIDED TO THOSE FIELD OFFICES AND THAT THIS EC SERIAL IS REFERENCED.

Field offices should also refer to the investigative guidelines set forth in MIOG, Part I, Section 161, and Part II, Section 17, for additional assistance in conducting investigation in captioned matter.

I. CANDIDATE INTERVIEWS

6-7-99
MAIL DIRECT from SPECIAL INQUIRY UNIT, CID
MD
BY

161B-HQ-1048487-4

To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(2)(a)-(o), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside

To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: Policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B. For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

Ensure to conduct investigation as set forth under the "Leads" section herein and/or as marked on the enclosed SF-86.

Field offices are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [] Advise SIGBIU
(PSS [] and appropriate field offices of any derogatory

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To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 and (202) 324-1373.

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Enclosures: Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 05/12/1999, Authorization for Release of Information dated 05/12/1999, and Authorization for Release of Medical Information dated 05/12/1999.

Details: Bureau has been requested by the WH to conduct a Level II FFI of candidate.

To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

LEAD (s):

Set Lead 1:

DALLAS

AT DALLAS, TX

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate's listed relative.

Set Lead 2:

LITTLE ROCK

AT LITTLE ROCK, AR

Review EC and enclosures, and conduct appropriate investigation.

Interview all listed references for comments.

Check indices on candidate's listed relative.

Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MN

Review EC and enclosures, and conduct appropriate investigation.

Check indices on candidate's listed relative.

Set Lead 4:

NEW YORK

AT NEW YORK, NY

Review EC and enclosures, and conduct appropriate investigation.

Candidate listed her brother, [REDACTED]
as the Philippine Ambassador to the United Nations. Do not check

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To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

INS, but verify his complete title and the fact he has diplomatic immunity, see [redacted] for details. [redacted] was called by SPSS [redacted] on 6/7/99, for information regarding this.)

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Check indices on candidate's listed relative.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, DC

Review EC and enclosures, and conduct appropriate investigation.

Interview candidate per guidelines. Ensure additional leads are set, if applicable.

Conduct employment investigation. Interview coworkers, supervisor, and review candidate's personnel file to include exact dates of employment and official job title.

Conduct neighborhood investigation. Interview neighbors, advising whether they were able to verify candidate's place of residence during stated time period. Ensure the individual provided on the SF-86 is interviewed or advise of reason why not interviewed in the report.

Check indices on candidate.

Conduct arrest checks on candidate.

Check DMV records on candidate.

Check U.S. Attorney's Office records on candidate.

Check White House Office. OPF file.

Check Public Integrity Section at DOJ.

Check U.S. Secret Service.

Check IG/Security or appropriate equivalent at U.S. Export-Import Bank.

Ensure at least fifteen individuals knowledgeable of the candidate are interviewed.

To: Dallas From: Administrative Services
Re: 161B-HQ-1048487, 06/07/1999

CC: PSS

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THE WHITE HOUSE
WASHINGTON

Date June ~~XX~~^I, 1999

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To: . Federal Bureau of Investigation
Attn: ☐ EADSU (Room 4965)

~~XX~~ SIGBIU (Room 4371)

PSS:

RECEIVED: 334 3 1939

ASSIGNED: 6-4

CYRIL:

STORY: 7-1

7-12

From: The White House

☐ EOP Security Office

☒ White House Counsel's Office

Subject's full name Maria Luisa Mabilangan Haley

Other names used (including birth, prior married, and nicknames) Marilou Hugo Mabilangan

Social Security Number 432-13-3644 Date of birth 11/14/40 Place of birth Philippines

Permanent address

(also current residence, if different) 3101 New Mexico Ave., NW-#1106, Washington, DC 200

Current employer(s) Export-Import Bank of the United States

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

(Subject's Signature)

(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☐ Name check (EADSU) ☐ Copy of previous report (EADSU)
☐ Expanded name check (SIGBIU)
☒ Full field investigation (SIGBIU) ☐ Level 1 ☒ Level 2 ☐ Level 3
☐ 5-year reinvestigation (SIGBIU) ☐ Level 2 ☐ Level 3
☐ Limited update investigation (SIGBIU)
☐ Other (specify)

The applicant is being considered for:

- ☐ Presidential appointment ☒ Position requiring Senate confirmation
☐ White House staff position
☐ Access: ☐ Detailee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer
☐ Presidential recognition
☐ Other (specify)
- 1011-10-104407-3

Attachments: ☒ SF-86 ☒ SF-86 Supplement ☒ SF-87 Fingerprint Card

Remarks/

special instructions: 5/94, FBI performed background investigation

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

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CLEARED FOR RESPONSE

BY FBI OGC

6/3/99

Requested by:

~~This request has been reviewed and approved by the White House~~

Approved by:

Signature (White House Counsel's Office)

- 1 -Original - To FBI
2 -Canary - To FBI (Return to White House)
3 -Pink - To FBI (Office of the General Counsel)
4 -Gold - White House Origination Copy

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete Items A through P using instructions provided by the investigating agency)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address ZIP Code					
L SOL	M Location of Security Folder	None At Sol NPI	Other Address ZIP Code					
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title		Signature		Telephone Number		Date	

Persons completing this form should begin with the questions below.

1 FULL NAME • If you have only initials in your name, use them and state (IO). • If you have no middle name, enter "NMN." • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH
Last Name Haley	First Name Maria Luisa
Middle Name Mabilangan	Jr., II, etc.
Month 11	Day 14
Year 40	

3 PLACE OF BIRTH • Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER
City Manila	County
State	Country (if not in the United States) Philippines
432-13-3644	

5 OTHER NAMES USED Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.			
#1 Name Marilou Mabilangan	Month/Year 1940	Month/Year to 1971	#3 Name MRS JOHN H. HALEY
#2 Name	Month/Year	Month/Year	#4 Name
To		To	

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches) 5' 2"	Weight (pounds) 105	Hair Color Black	Eye Color Brown	Sex (mark one box) <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male
--	-----------------------------------	------------------------	---------------------	--------------------	--

7 TELEPHONE NUMBERS	Work (include Area Code and extension) () Day (202) 565-3530 () Night	Home (include Area Code) () Day (202) 363-3157 (x) Night
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8 CITIZENSHIP Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. — Answer Items b and d	b Your Mother's Maiden Name Hugo
<input checked="" type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. — Answer Items b, c, and d		
<input type="checkbox"/> I am not a U.S. citizen. — Answer Items b and e		

C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City U.S. District Court-Eastern Dist. of AR.	State AR	Certificate Number	Month/Day/Year Issued 1979
--	-------------	--------------------	-------------------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number Z6568432	Month/Day/Year Issued May 28, 1991
---	-----------------------------	---------------------------------------

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country(ies) of Citizenship
--------------------------------------	------	-------	---	---------------------------	-----------------------------

9

WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead); and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

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Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	12/93 To Present	3101 New Mexico Ave., NW - 1106		Washington	DC	20017
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
				Washington	DC	20008
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	4/93 To 12/93	2326 20th St., NW		Washington	DC	20009
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
				Washington	DC	20008
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	11/92 To 4/93	1731 New Hampshire, NW	434	Washington	DC	20009
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
				Washington	DC	20015
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	1/87 To 11/92	416 N. Pierce	6	Little Rock	AR	72207
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
				Little Rock	AR	72202
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	9/71 To 1/87	10400 Cantrell Rd.		Little Rock	AR	72207
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
				Little Rock	AR	72207

10

WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1	1960 To 1963		Finishing School Villa De L'Assumption	French Civilization	1963
Street Address and City (Country) of School			State		ZIP Code
Do Not Remember - Records destroyed by Flood			Paris, France		
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Do Not Remember - Records destroyed by Flood					
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2	To				
Street Address and City (Country) of School			State		ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3	To				
Street Address and City (Country) of School			State		ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State

Enter your Social Security Number before going to the next page

→ 432-13-3644

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank			
#1	4/94	To	Present	U.S. Export-Import Bank	Member of the Board		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
811 Vermont Ave., NW			Washington	DC	20571	(202) 565-3530	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
same						()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
						()	
PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor			
	10/93	To 4/94	Consultant (awaiting confirmation)	Ken Brody			
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
Month/Year	Month/Year	Position Title	Supervisor				
To							
#2	1/93	To	10/93	4	The White House	Asso. Dir., Pres. Personnel	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
1600 Pennsylvania Ave., NW, OEOB			Washington	DC	20500	(202) 456-2684	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
same						()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
Bruce Lindsey						()	
PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
Month/Year	Month/Year	Position Title	Supervisor				
To							
#3	11/92	To	1/93	9	Presidential Transition Office	Deputy Dir, Personnel	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number	
1120 Vermont Ave., NW			Washington	DC	20005	(Do not Recall)	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number	
same						()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number	
Richard Riley						()	
PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor			
	To						
	Month/Year	Month/Year	Position Title	Supervisor			
	To						
Month/Year	Month/Year	Position Title	Supervisor				
To							

Enter your Social Security Number before going to the next page

→ 432-13-3644

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4	6/91	To 11/92	5 Arkansas Industrial Dev. Comm.	Director of Communications		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
1 State Capitol Mall			Little Rock	AR	72201	(501) 682-1121
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
same						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Dave Harrington						(501) 682-1121

PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor
	1/82	To 11/90	Director of Marketing	Dave Harrington
	Month/Year	Month/Year	Position Title	Supervisor
	4/79	To 1/82	International Marketing Rep.	
	Month/Year	Month/Year	Position Title	Supervisor
	To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#5	11/90	To 6/91	7 Amb. Felipe Mabilangan			
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
15 E. 66th St.			New York	NY	10021	(212) 704-7305
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year <td>Month/Year</td> <td>Position Title</td> <td>Supervisor</td>	Month/Year	Position Title	Supervisor
	To			
	Month/Year <td>Month/Year</td> <td>Position Title</td> <td>Supervisor</td>	Month/Year	Position Title	Supervisor
	To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#6	To					
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
						()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year <td>Month/Year</td> <td>Position Title</td> <td>Supervisor</td>	Month/Year	Position Title	Supervisor
	To			
	Month/Year <td>Month/Year</td> <td>Position Title</td> <td>Supervisor</td>	Month/Year	Position Title	Supervisor
	To			

12 PEOPLE WHO KNOW YOU WELL List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

Name	Month/Year	Dates Known	Month/Year	Telephone Number
#1		1973	To 1999	() Day () Night
Home or Work Address		City (Country)	State	ZIP Code
		Little Rock	AR	72212
Name	Month/Year	Dates Known	Month/Year	Telephone Number
#2		1975	To 1999	() Day () Night
Home or Work Address		City (Country)	State	ZIP Code
		Little Rock	AR	72207
Name	Month/Year	Dates Known	Month/Year	Telephone Number
#3		1972	To 1999	() Day () Night
Home or Work Address		City (Country)	State	ZIP Code
		Little Rock	AR	72205

Enter your Social Security Number before going to the next page 432-13-3644

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married
☐ 2 - Married☐ 3 - Separated
☐ 4 - Legally Separated☒ 5 - Divorced
☐ 6 - Widowed**a Current Spouse** Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship
Date Married	Place Married (Include country if outside the U.S.)		State
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

b6

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
John H. Haley	5/29/31	Hot Springs	AR
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
US	9/11/71	Hong Kong	
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	5/12/90	Little Rock	AR
Address of Former Spouse (Street, city, and country if outside the U.S.)		State ZIP Code Telephone Number	
Little Rock		AR 72207	

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Felisa Hugo Mabilangan	1	01/01/05	Philippines	Philippines		
<input checked="" type="checkbox"/> Felipe M. Mabilangan	2	05/01/03	Philippines	Philippines		

Note ☐ are former stepchildren in a legal sense, but I still consider them my stepchildren.

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).

3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

Association #1 Brother	Name Ambassador [redacted]	Date of Birth (Month/Day/Year) [redacted]
Certificate/Registration # US Dept. of State	Document Code Diplomatic ID card - [redacted]	Additional Information Philippine Ambassador to the United Nations
Association #2	Name [redacted]	Date of Birth (Month/Day/Year) [redacted]
Certificate/Registration #	Document Code	Additional Information

16 YOUR MILITARY HISTORY

a Have you served in the United States military?

b Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- **Code.** Use one of the codes listed below to identify your branch of service:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.

- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

- **Country.** If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
To										
To										

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?

b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

d In the last 7 years, have you had an active passport that was issued by a foreign government?

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
1990	To		Inherited property from my parents
1990	To 1993	Travel Connections	Board member and investor in a travel agency in the Philippines

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit:

1 - Business 2 - Pleasure 3 - Education 4 - Other

- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

- Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1 9/98	To 9/98	2	HongKong & Thailand	#3 12/97	To 1/98	2	Philippines
#2 4/98	To 5/98	2	HongKong & Thailand	#4 11/97	To 11/97	2	Italy

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

→ 432-13-3644

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Month/Year Type of Discharge

Yes	No
	X

20 YOUR SELECTIVE SERVICE RECORD

- a** Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number Legal Exemption Explanation

Yes	No
	X

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition? Marital and divorce related counseling

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

Yes	No
X	

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

Yes	No
	X

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

- a** Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
b Have you ever been charged with or convicted of a firearms or explosives offense?
c Are there currently any charges pending against you for any criminal offense?
d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

Yes	No
	X
	X
	X
	X
	X
	X

Enter your Social Security Number before going to the next page



432-13-3644

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

Yes No

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used - Infrequent use - less than ½ dozen times a year
1972	To 1978	Marijuana	
1990	To 1993	Prozac	Daily

25 YOUR USE OF ALCOHOL

Yes No

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

Yes No

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Codes for Investigating Agency

1 - Defense Department
2 - State Department
3 - Office of Personnel Management

4 - FBI

5 - Treasury Department

6 - Other (Specify)

Codes for Security Clearance Received

0 - Not Required

1 - Confidential

2 - Secret

3 - Top Secret

4 - Sensitive Compartmented Information

5 - Q

6 - L

7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
5/94	4		3 & 4	1/93	4		2
11/93	4		3 & 4				

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. **Note:** An administrative downgrade or termination of a security clearance is not a revocation.

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

Yes No

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

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28 YOUR FINANCIAL DELINQUENCIES	Yes	No
a In the last 7 years, have you been over 180 days delinquent on any debt(s)?		X
b Are you currently over 90 days delinquent on any debt(s)?		X

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS	Yes	No
In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?		X

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (Include City and county/country if outside U.S.)	State	ZIP Code

30 YOUR ASSOCIATION RECORD	Yes	No
a Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?		X
b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?		X

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

18.	12/96 to 1/97	2	Philippines
18.	3/96 to 3/96	2	France
18.	5/95 to 5/95	2	Spain
18.	9/93 to 9/93	2	Turkey & U.K.
18.	6/93 to 6/93	2	Jamaica
18.	11/91 to 11/91	2	France
18.	4/90 to 5/90	2	China
18.	11/89 to 4/90	2	Philippines
18.	5/89 to 6/89	1	Belgium

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink) <i>Frank Lusk R. Haley</i>	Date <i>5-12-99</i>
Enter your Social Security Number before going to the next page →	432-13-3644

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

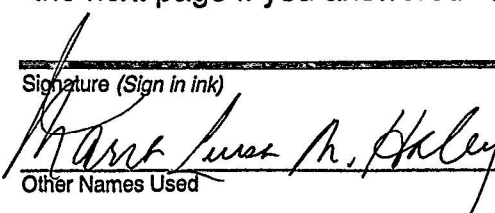
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Maria Luisa M. Haley		Date Signed 5-12-99	
Other Names Used				Social Security Number 432-13-3644	
Current Address (Street, City) 3101 New Mexico Ave., NW, Washington			State DC	ZIP Code 20016	Home Telephone Number (Include Area Code) (202) 363-3157

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

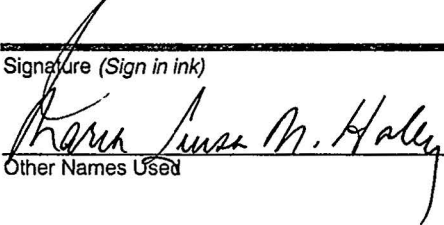
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 	Full Name (Type or Print Legibly) Maria Luisa M. Haley	Date Signed 5-12-99
Other Names Used	Social Security Number 432-13-3644	
Current Address (Street, City)	State	ZIP Code
3101 New Mexico Ave., NW., Washington	DC	20016
		Home Telephone Number (Include Area Code) (202) 363-3157

THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, MARIA LUISA M. HALEY, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Maria Luisa M. Haley
Signature

4-19-1999
Date

432-133-644
Social Security Number

Oct. 97

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See Attachment

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Attachment

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No

161B-HQ-1048457-3

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Bill Clinton for Governor
Bill Clinton for President
Jim Guy Tucker for Congress, Senate & Governor

No Complaints

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

None

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 5-12-99 and a false statement on this form is punishable by law.

Marie Louise M. Haley
Signature

Attachment to SF-86 Supplement

Answer to 1S.

1. Philippine Centennial Foundation U.S.A.
2. Worthen Bank Women's Advisory Board
3. Rotary Club of Little Rock
4. Arkansas Women's Executives
5. Central Arkansas Television
6. #1 Spring Building, Little Rock, Arkansas
7. North Little Rock Transportation Company
8. Red Apple Partnership
9. Travel Connections, Manila, Philippines

Answer to 2S.

1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
2. Malabito Street House, Quezon City, Metro Manila, Philippines
3. One Salcedo Condominium, Makati, Metro Manila, Philippines
4. Rockwell Center Condominium, Makati, Metro Manila, Philippines —

IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE,
COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S.
BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME Maria Luisa M. Haley
DOB 11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN **ONLY** IF YOU WERE BORN **OUTSIDE** U.S.):

ARE YOU A U.S. CITIZEN? YES NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A
CITIZEN _____

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO
(IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR
PARENTS' CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432
PROVIDE YOUR CERTIFICATE NUMBER (C#) ONLY IF YOU CAN NOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. Sept., 1971 (Do not recall exact day) Honolulu
COURT/CITY WHERE NATURALIZED Eastern District of Arkansas-Little Rock

DATE NATURALIZED June 23, 1980

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED
Maria Luisa Mabilangan Haley

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) _____

ON THE REVERSE SIDE, SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES
AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND
COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S.
CITIZENS. "RELATIVES" INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE
AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF
BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER.
"COTENANTS" INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN,
TO INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN
IN-LAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE
SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

Maria Luisa M. Haley 5-12-99
SIGNATURE DATE
(OVER)

RELATIVE/COTENANT # _____

NAME _____

RELATIONSHIP TO YOU Brother

COUNTRY OF CITIZENSHIP Philippines

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____
(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.)

DATE/PLACE OF ENTRY INTO THE U.S. _____
COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) U.S. Dept. of State Diplomatic
ID card - [redacted] - Philippine Ambassador to the United Nations

RELATIVE/COTENANT # _____

NAME _____

RELATIONSHIP TO YOU _____

COUNTRY OF CITIZENSHIP _____

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____
(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.)

DATE/PLACE OF ENTRY INTO THE U.S. _____
COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) _____

(12/31/1995)

850 J8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/1999

To: Administrative Services

Attn: PSS

SIGBIU RM 4371

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b7C

From: Dallas

Squad 1-A

Contact: Applicant IMA, Ext. 7451 —

Approved By:

Drafted By:

Case ID #: 161B-HQ-1048487 (Pending)

Title: MARIA LUISA MABILANGAN HALEY

NEE: MAARILOU MABILANGAN

LEVEL II-PAS

Synopsis: Dallas office indices searched.

Administrative: Reference Bureau ec to Dallas et al, dated 6/7/1999.

Details: Dallas office indices were searched regarding candidate: MARIA LUISA MABILANGAN HALEY, DOB: 11/14/40, and [redacted] DOB: [redacted] with negative results on 6/25/1999.

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♦♦

1701 in HCS
7.2.99
[Signature]

3/dma

Memorandum



To : WFO File 161B-HQ-1048487

Date 06/28/99

From : PSS



Subject: RECORDS CHECKS

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Attached are records checks which are to be made part of the above listed file. These checks are conducted during the background investigation of MARIA LUISA MABILANGAN HALEY.

NORTHERN VIRGINIA RESIDENT AGENCY
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161 B-HQ-1048487 ASSIGNED TO: PSS [REDACTED] SQUAD: A-1 BUDED 6-25-99

APPLICANT'S NAME: Maria Luisa Mabilangan Haley
First Middle Last

DATE OF BIRTH: 11 / 14 / 40 PLACE OF BIRTH: Manila, Philippines

SOCIAL SECURITY ACCOUNT NUMBER: 432 - 13 - 3644

CURRENT ADDRESS: 3101 New Mexico Ave, NW #1106

WDC

ALIASES: Maarilou Mabilangan

PRESIDENTIAL
EXPEDITE

☒ MPD (OPC) [REDACTED]
☒ DMV/DC (IA) [REDACTED]
☒ US SECRET SERVICE (IA) [REDACTED]
☒ PARK POLICE (IA) [REDACTED]
☐ VCIN (OPC)
☐ DMV/VA (OPC)
☐ ALEXANDRIA PD (IA) [REDACTED]
☐ ARLINGTON PD (IA) [REDACTED]
☐ FAIRFAX CO PD (IA) [REDACTED]
☐ FAIRFAX CITY PD (IA) [REDACTED]
☐ FAUQUIER CO SO (IA) [REDACTED]
☐ FALLS CHURCH PD (IA) [REDACTED]
☐ HERNDON PD (IA) [REDACTED]
☐ LEESBURG PD (IA) [REDACTED]
☐ LOUDOUN CO SO (IA) [REDACTED]
☐ MANASSAS CITY PD (IA) [REDACTED]
☐ MANASSAS PARK PD (IA) [REDACTED]
☐ PRINCE WILLIAM CO PD (IA) [REDACTED]
☐ QUANTICO PMO (IA) [REDACTED]
☐ STAFFORD CO SO (IA) [REDACTED]
☐ VIENNA CO PD (IA) [REDACTED]
☐ WARRENTON PD (IA) [REDACTED]

☐ AOUSC (IG/SY) ----- (IA) [REDACTED]
☐ ARMY DEPT. (IG/SY) ----- (IA) [REDACTED]
☐ BVS ----- (IA) [REDACTED]
☐ DC BAR ----- (IA) [REDACTED]
☐ DC RECORDER OF DEEDS ----- (IA) [REDACTED]
☐ DEFENSE DEPT. (IG/SY/OPF) ----- (IA) [REDACTED]
☐ FDIC ----- (IA) [REDACTED]
☐ FCC ----- (IA) [REDACTED]
☐ FEC ----- (IA) [REDACTED]
☐ FEDERAL RECORD CENTER ----- (IA) [REDACTED]
☐ FEDERAL TRADE COMMISSION ----- (IA) [REDACTED]
☐ FOREIGN AGENTS REGISTRATION --- (IA) [REDACTED]
☐ GSA (IG/SY/OPF) ----- (IA) [REDACTED]
☐ INTERIOR DEPT. (IG/SY/OPF) ----- (IA) [REDACTED]
☐ HOUSE DISBURSING OFFICE ----- (IA) [REDACTED]
☒ DOJ/PIS ----- (IA) [REDACTED]
☐ JUSTICE DEPT. (IG/SY/OPR) ----- (IA) [REDACTED]
☐ NAVY DEPT. (SY) ----- (IA) [REDACTED]
☐ OFFICE OF SPECIAL COUNCIL ----- (IA) [REDACTED]
☐ SEC ----- (IA) [REDACTED]
☐ SENATE DISBURSING OFFICE ----- (IA) [REDACTED]
☐ OFFICE OF SENATE SECURITY ----- (IA) [REDACTED]
☐ STATE DEPT (IG/SY/OPF) ----- (IA) [REDACTED]
☒ US ATTORNEY'S OFFICE / WDC ---- (IA) [REDACTED]
☐ US ATTORNEY'S OFFICE / VA ----- (IA) [REDACTED]
☒ WHITE HOUSE / NSC / (OPF) ----- (IA) [REDACTED]

EXTRA LEADS

(PLEASE SEE ATTACHED EC FOR ANY SPECIAL REQUEST)

On 9 JUN 99 [REDACTED]

STA [REDACTED] : U.S. Export-Import Bank (IG/SY/OPF) caused a search to be made of the records of the Metropolitan Police Department Washington, D.C. and was advised that no record was located concerning APPL

REQUEST FOR INDICES SEARCH

BUDED 6-25-99

DATE SENT TO INDICES 6-8-99

APPOINTEE Maria Luisa Mabilangan Haley

CASE NUMBER 161B-HQ-1048487

NUMBER OF NAMES TO BE SEARCHED # 2/2

**PRESIDENTIAL
EXPEDITE**

SEARCH and REVIEW all names that are underlined

DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

	<u>DATE SEARCHED</u>	<u>SEARCHED BY</u>	<u>NEG/POS</u>
<u>ELECTRONIC</u>	<u>6-11-99</u>	<div></div>	<u>POS</u>
<u>GENERAL</u>	<u>6-11-99</u>		<u>Neg</u>
<u>CFR</u>			

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FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON 6-11-99 BY

CFR FILES WERE REVIEWED ON _____ BY _____

RETURN RESULTS TO SQUAD A-1
PSS

**PRESIDENTIAL
EXPEDITE**

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 10 1999	
FBI - WASHINGTON FIELD	

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3208-0007
NSN 7540-00-634-4036
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete Items A through P using instructions provided by the investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code				
L SOL	M Location of Security Folder	None At Sol NPI	Other Address	ZIP Code				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title	Signature	Telephone Number	Date				

Persons completing this form should begin with the questions below.

1 FULL NAME	If you have only initials in your name, use them and state (IO). If you have no middle name, enter "NMN."		2 DATE OF BIRTH
Last Name	First Name	Middle Name	Jr., II, etc.
Haley	Maria Luisa	Mabilangan	
3 PLACE OF BIRTH	State		Month
City	County	State	Day
Manila		Philippines	Year
			432-13-3644

5 OTHER NAMES USED	Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.	
Name	Month/Year	Month/Year
#1 Mabilou Mabilangan	1940	1971
Name	Month/Year	Month/Year
#2	To	To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5'2"	105	Black	Brown	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)
	() Day () Night (202) 565-3530	() Day () Night (202) 363-3157

8 CITIZENSHIP	Mark the box at the right that reflects your current citizenship status, and follow its instructions.		9 Your Mother's Maiden Name
<input type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession.	Answer Items b and d		Hugo
<input checked="" type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S.	Answer Items b, c, and d		
<input type="checkbox"/> I am not a U.S. citizen.	Answer Items b and e		

10 UNITED STATES CITIZENSHIP If you are a U.S. citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
U.S. District Court-Eastern Dist. of AR.	AR		1979

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
	Z6568432	May 28, 1991

11 DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

12 ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

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Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1 12/93 To Present		3101 New Mexico Ave., NW - 1106	4-5	Washington	DC	20017
Name of Person Who Knows You: WFO						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2 1/93 To 12/93		2326 20th St., NW		Washington	DC	20008
Name of Person Who Knew You:						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3 11/92 To 4/93		1731 New Hampshire, NW	434	Washington	DC	20009
Name of Person Who Knows You:						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4 1/87 To 11/92		416 N. Pierce	6	Little Rock	AR	72207
Name of Person Who Knows You:						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5 9/71 To 1/87		10400 Cantrell Rd.		Little Rock	AR	72207
Name of Person Who Knew You:						

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1 1960 To 1963			Finishing School Villa De L'Assumption	French Civilization	1963
Street Address and City (Country) of School: Records destroyed by Paris, France					
Do Not Remember - Flood					
Name of Person Who Knows You: Do Not Remember - Records destroyed by Flood					
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2 To					
Street Address and City (Country) of School:					
Name of Person Who Knew You:					
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3 To					
Street Address and City (Country) of School:					
Name of Person Who Knew You:					

Enter your Social Security Number before going to the next page

→ 432-13-3644

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 4/94	To Present		U.S. Export-Import Bank	Member of the Board		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
811 Vermont Ave., NW			Washington	DC	20571	(202) 565-3530
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
same						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()
PREVIOUS PERIODS OF ACTIVITY (Box #1)	Month/Year	Month/Year	Position Title	Supervisor		
	10/93	To 4/94	Consultant (awaiting confirmation)	Ken Brody		
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
PREVIOUS PERIODS OF ACTIVITY (Box #2)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
#2 1/93	To 10/93	4	The White House	Asso. Dir., Pres. Personnel		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
1600 Pennsylvania Ave., NW, OEOB			Washington	DC	20500	(202) 456-2684
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
same						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Bruce Lindsey						()
PREVIOUS PERIODS OF ACTIVITY (Box #3)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
#3 11/92	To 1/93	9	Presidential Transition Office	Deputy Dir., Personnel		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
1120 Vermont Ave., NW			Washington	DC	20005	(Do not Recall)
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
same						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Richard Riley						()
PREVIOUS PERIODS OF ACTIVITY (Box #4)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					

Enter your Social Security Number before going to the next page

→ 432-13-3644

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
6/91	To 11/92	5	Arkansas Industrial Dev. Comm.	Director of Communications		
Employer/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
1 State Capitol Mall			Little Rock	AR	72201	(501) 682-1121
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
same						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Dave Harrington						(501) 682-1121

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PREVIOUS PERIODS OF ACTIVITY (Box #4)	Month/Year	Month/Year	Position Title	Supervisor
	1/82	To 11/90	Director of Marketing	Dave Harrington
	Month/Year	Month/Year	Position Title	Supervisor
	4/79	To 1/82	International Marketing Rep.	
	Month/Year	Month/Year	Position Title	Supervisor
	To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
11/90	To 6/91	7	Amb. Felipe Mabilangan			
Employer/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
15 E. 66th St.			New York	NY	10021	(212) 704-7305
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF ACTIVITY (Box #5)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
To						
Employer/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
						()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF ACTIVITY (Box #6)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			

12 PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

#1	Name	Dates Known		Telephone Number
		Month/Year	Month/Year	(X) Day () Night
	Home or Work Address	City (Country)	State	ZIP Code
		Little Rock	AR	72212
#2	Name	Dates Known		Telephone Number
		Month/Year	Month/Year	(X) Day () Night
	Home or Work Address	City (Country)	State	ZIP Code
		Little Rock	AR	72207
#3	Name	Dates Known		Telephone Number
		Month/Year	Month/Year	(X) Day () Night
	Home or Work Address	City (Country)	State	ZIP Code
		Little Rock	AR	72205

Enter your Social Security Number before going to the next page

432-13-3644

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married
☐ 2 - Married

☐ 3 - Separated
☐ 4 - Legally Separated

☒ 5 - Divorced
☐ 6 - Widowed
a Current Spouse Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			Country(ies) of Citizenship
Date Married	Place Married (Include country if outside the U.S.)		State
If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
John H. Haley	5/29/31	Hot Springs	AR
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
US	9/11/71	Hong Kong	
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	5/12/90	Little Rock	AR
City if outside the U.S.		State	ZIP Code Telephone Number
Little Rock		AR	72207

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14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 6 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 8 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - Include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Felisa Hugo Mabilangan	1	01/01/05	Philippines	Philippines		
<input checked="" type="checkbox"/> Felipe M. Mabilangan	2	05/01/03	Philippines	Philippines		
Note: [redacted] are former stepchildren in a legal sense, but I still consider them my stepchildren.						

Enter your Social Security Number before going to the next page

→ 432-13-3644

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
2. Citizenship Certificate: Provide the date and location issued (City and State).

3. Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
4. Other: Provide an explanation in the "Additional Information" block.

Association #1 Brother	Name Ambassador	Date of Birth (Month/Day/Year)
Certificate/Registration # US Dept. of State Diplomatic ID card -	Document Code Philippine Ambassador to	Additional Information the United Nations

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Association #2 Do Not Check U.S. List	Name Verify his complete title and the fact that he was diplomat	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

b6
b7C**16 YOUR MILITARY HISTORY**

- a Have you served in the United States military?
- b Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- Code. Use one of the codes listed below to identify your branch of service:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

- O/E. Mark "O" block for Officer or "E" block for Enlisted.

- Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

- Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

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b7C

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
To										
To										

17 YOUR FOREIGN ACTIVITIES

- a Do you have any foreign property, business connections, or financial interests?
- b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)
- d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes No

X

X

X

X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
1990 To			Inherited property from my parents
1990 To 1993		Travel Connections	Board member and investor in a travel agency in the Philippines

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1 9/98 To 9/98		2	HongKong & Thailand	#3 12/97 To 1/98		2	Philippines
#2 4/98 To 5/98		2	HongKong & Thailand	#4 11/97 To 11/97		2	Italy

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

432-13-3644

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3208-0007
NSN 7540-00-634-4036
86-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	X

Month/Year Type of Discharge

20 YOUR SELECTIVE SERVICE RECORD

- a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X

Registration Number Legal Exemption Explanation

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition? **Marital and divorce related counseling**

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Yes	No

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (include city/country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

- a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)

- b Have you ever been charged with or convicted of a firearms or explosives offense?

- c Are there currently any charges pending against you for any criminal offense?

- d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

- e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)

- f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

Yes	No
	X
	X
	X
	X
	X
	X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (include City and county/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page

432-13-3644

Page 7

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 18 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabls for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used - Infrequent use - less than 1/2 dozen times a year
1972 to 1978		Marijuana	
1990 to 1993		Prozac	Daily

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b7C**25 YOUR USE OF ALCOHOL**

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below: Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Codes for Investigating Agency

- 1 - Defense Department
2 - State Department
3 - Office of Personnel Management
4 - FBI
5 - Treasury Department
6 - Other (Specify)

Codes for Security Clearance Received

- 0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q
6 - L
7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
5/94	4		3 & 4	1/93	4		2
11/93	4		3 & 4				

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

432-13-3644

28 YOUR FINANCIAL DELINQUENCIES		Yes	No
a In the last 7 years, have you been over 180 days delinquent on any debt(s)?			X
b Are you currently over 90 days delinquent on any debt(s)?			X

If you answered "Yes" to a or b, provide the information requested below.

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS		Yes	No
In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?			X

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (include City and county/country if outside U.S.)	State	ZIP Code

30 YOUR ASSOCIATION RECORD		Yes	No
a Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?			X
b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?			X

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to items 8, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

18.	12/96 to 1/97	2	Philippines
18.	3/96 to 3/96	2	France
18.	5/95 to 5/95	2	Spain
18.	9/93 to 9/93	2	Turkey & U.K.
18.	6/93 to 6/93	2	Jamaica
18.	11/91 to 11/91	2	France
18.	4/90 to 5/90	2	China
18.	11/89 to 4/90	2	Philippines
18.	5/89 to 6/89	1	Belgium

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in Ink)	Date
<i>Frank Lusk R. Haley</i>	5-12-99
Enter your Social Security Number before going to the next page	432-13-3644

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

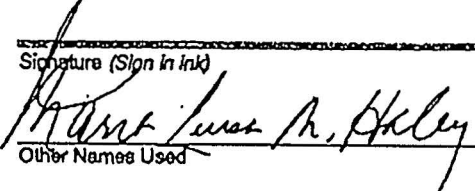
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) Maria Luisa M. Haley		Date Signed 5-12-99	
Other Names Used				Social Security Number 432-13-3644	
Current Address (Street, City) 3101 New Mexico Ave., NW, Washington			State DC	ZIP Code 20016	Home Telephone Number (Include Area Code) (202) 363-3157

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

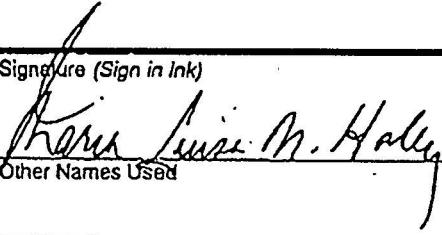
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) Maria Luisa M. Haley		Date Signed 5-12-99	
Other Names Used				Social Security Number 432-13-3644	
Current Address (Street, City) 3101 New Mexico Ave., NW., Washington			State DC	ZIP Code 20016	Home Telephone Number (Include Area Code) (202) 363-3157

THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, MARIA LUISA M. HALEY, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

Maria Luisa M. Haley
Signature

4-19-1999
Date

432-133-644
Social Security Number

Oct. 97

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See Attachment

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Attachment

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

No

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Bill Clinton for Governor
Bill Clinton for President
Jim Guy Tucker for Congress, Senate & Governor
No Complaints

*checked
in prior
BI*

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

None

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 5-12-99 and a false statement on this form is punishable by law.

Maureen Louise M. Haley
Signature

Attachment to SF-86 Supplement

Answer to 1S.

1. Philippine Centennial Foundation U.S.A.
- 2. Worthen Bank Women's Advisory Board
- 3. Rotary Club of Little Rock
- 4. Arkansas Women's Executives
- 5. Central Arkansas Television
- 6. #1 Spring Building, Little Rock, Arkansas
- 7. North Little Rock Transportation Company
- 8. Red Apple Partnership
9. Travel Connections, Manila, Philippines

WFO
discusses during
interview

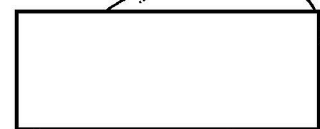


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b7C

Answer to 2S.

- 1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
- 2. Malabito Street House, Quezon City, Metro Manila, Philippines
- 3. One Salcedo Condominium, Makati, Metro Manila, Philippines
4. Rockwell Center Condominium, Makati, Metro Manila, Philippines

WFO
discusses
during
interview



IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE,
COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S.
BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME Maria Luisa M. Haley
DOB 11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN ONLY IF YOU WERE BORN OUTSIDE U.S.):

ARE YOU A U.S. CITIZEN? YES NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A
CITIZEN _____

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES NO
(IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR
PARENTS' CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432
PROVIDE YOUR CERTIFICATE NUMBER (C#) ONLY IF YOU CAN NOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. Sept., 1971 (Do not recall exact day) Honolulu
COURT/CITY WHERE NATURALIZED Eastern District of Arkansas-Little Rock

DATE NATURALIZED June 23, 1980

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED
Maria Luisa Mabilangan Haley

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) _____

ON THE REVERSE SIDE SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES
AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND
COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S.
CITIZENS. RELATIVES INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE
AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF-
BROTHERS OR HALF-SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER.
COTENANTS INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN.
DO NOT INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN,
IN-LAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE
SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

Maria Luisa M. Haley
SIGNATURE

5-12-99
DATE

(OVER)

RELATIVE/COTENANT # _____

NAME _____

RELATIONSHIP TO YOU BrotherCOUNTRY OF CITIZENSHIP PhilippinesWAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. _____

COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____
_____ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) U.S. Dept. of State Diplomatic
ID card - _____ - Philippine Ambassador to the United Nations

RELATIVE/COTENANT # _____

NAME _____

RELATIONSHIP TO YOU _____

COUNTRY OF CITIZENSHIP _____

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. _____

COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____
_____ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) _____

Aliases exist

06/11/99

06:51:27

View Full Response

UNI040M2

Page 1 of 3

Press desired program function key or Enter.

Name : HALEY, MARIA, LUISA MABILANGAN

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : F

Case ID . . . : 161B-HQ-1048487

Character . . : SPIN

Main/Ref . . : M

Serial . . . :

Document Date : "11/11/99 Review"

Event Date. . :

DOB : 11/11/1940

POB : MANILA PHILLIPINES

ID Info . . . : SOC 432-13-3644

Locality. . . : PHIL DC

Command . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

F14=AddAKA F15=ViewAKA F21=ViewCase

Aliases exist

06/11/99

View Full Response

UNI040M2

06:52:03

Page 1 of 3

Press desired program function key or Enter.

A Name : HALEY, MARIA, LUISA M

DDN :

True : HALEY, MARIA, LUISA MABILANGAN

Name No . . . : 1 Rec No : 1 True Name No : 1 True Rec No : 1

Race : U Sex . : F

Case ID . . . : 161B-HQ-1048487

Character . . : SPIN

Main/Ref . . : M

Serial :

Document Date : "No need to Review"

Event Date. . :

DOB : 11/14/1940

POB : MANILA PHILLIPINES

*

ID Info . . . : SOC 432-13-3644

Locality. . . : PHIL DC

Command . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

F14=AddAKA F15=ViewAKA F21=ViewCase

Aliases exist

06/11/99

06:53:40

View Full Response

UNI040M2

Page 1 of 3

Press desired program function key or Enter.

A Name : MABILANGAN, MARILOU

DDN :

True : HALEY, MARIA, LUISA MABILANGAN

Name No . . . : 3 Rec No : 1 True Name No : 1 True Rec No : 1

Race : U Sex . : F

Case ID . . . : 161B-HQ-1048487

Character . . : SPIN

Main/Ref . . : M

Serial . . . : *"No need to Review"*

Document Date :

Event Date. . :

DOB : 11/14/1940

POB : MANILA PHILLIPINES

*

ID Info . . . : SOC 432-13-3644

Locality. . . : PHIL DC

Command . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

F14=AddAKA F15=ViewAKA F21=ViewCase

Aliases exist

06/11/99

View Full Response

UNI040M2

06:53:43

Page 1 of 3

Press desired program function key or Enter.

A Name : MABILANGAN, MARILOU, HUGO

DDN :

True : HALEY, MARIA, LUISA MABILANGAN

Name No . . . : 1 Rec No : 1 True Name No : 1 True Rec No : 1

Race : U Sex . : F

Case ID . . . : 161B-HQ-1048487

Character . . : SPIN

Main/Ref . . : M

Serial :

Document Date : *"No need to Review"*

Event Date. . :

DOB : 11/14/1940

POB : MANILA PHILLIPINES

*

ID Info . . . : SOC 432-13-3644

Locality. . . : PHIL DC

Command . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F11=NextPg F12=Cancel F13=ViewSerial

F14=AddAKA F15=ViewAKA F21=ViewCase

06/11/99

View Full Response

UNI040M2

06:52:05

Page 1 of 3

Press desired program function key or Enter.

Name : HALEY, MARIA, L

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . : F

Case ID . . . : WF 89-0

Character . . : AFO

Main/Ref . . : R

Serial . . . : 1128;

Document Date :

Event Date. . :

DOB :

POB :

ID Info . . . :

Locality. . . :

~~Identify side ident.~~
~~See attached communication(c)~~

*pending
inactive
C-4*

Command . . > *victim of threat letter while working*

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase *at the U.S. Export-Import Bank*

06/11/99

View Full Response

UNI040M2

06:52:13

Page 1 of 3

Press desired program function key or Enter.

download from
ACS

Name : HALEY, MARIA

DDN :

Name No . . . : 1 Rec No : 1

Race : U Sex . . : F

Case ID . . . :

Character . . : EL

Main/Ref . . : R

Serial . . . : 601P4;605P2;646P12;

Document Date :

Event Date. . : Ident./possible ident.

DOB : See attached communication(s)

POB :

ID Info . . . :

Locality. . . :

attached
attached
attached

Pending
C-20

b7E

Command . . > +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA

F21=ViewCase

To: WFO From: WFO
Re: [redacted] 10/08/1997

b7E

member of President Clinton's cabinet. Later on, they formed a formal organization.

APAC-Vote held one fundraiser at the Radisson Hotel in Manhattan Beach, California. The ticket price was \$125.00 and people could give up to \$1,000.00. APAC-Vote raised approximately \$50,000.00 or \$60,000.00 during this event. People gave checks to APAC-VOTE or the DNC. There were also several \$100.00 cash contributions at this event. This money went into an account that [redacted] had opened with [redacted] and both [redacted] and [redacted] had signature authority on the account. [redacted] used some of the money from this account to pay her personal expenses. The bank account was at Sanwa Bank and was titled "DNC-APAC-VOTE." CPI Corporation also was involved with this. CPI was a Hawaiian Corporation.

b6
b7C

[redacted] assisted with APAC-VOTE. He worked in schools to register voters and gave money to the schools that registered the most voters. [redacted] would give approximately \$100.00 to such schools to be used for its athletic programs. [redacted] was also an APAC volunteer. He did some legal work for APAC by registering APAC with the FEC. [redacted] hired and paid three other APAC-VOTE employees. [redacted] was not certain if APAC-Vote reported the contributions they raised to the FEC. [redacted] spent \$50,000.00 to \$100,000.00 on the APAC-VOTE effort.

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An acquaintance of [redacted] and [redacted] donated the largest amount of money to APAC-VOTE. [redacted] thought that [redacted] solicited [redacted] for a contribution. [redacted] also gave \$50,000.00 from [redacted]. However, in exchange for the \$50,000.00 [redacted] asked for a letter, signed by Governor Bill Clinton, endorsing Kim Young Sam (Phonetic), a candidate for the presidency of South Korea. Of note, Sam eventually was elected President of Korea. [redacted] described the letter that [redacted] was seeking as a "good guy letter." The letter was to be from Governor Clinton to the Korean candidate wishing him well. [redacted] talked to both [redacted] and [redacted] about this letter. [redacted] and [redacted] then discussed the idea of such a letter with Maria Haley at a dinner in California that was also attended by [redacted] and [redacted]. At this time, Haley was helping APAC-VOTE and had travelled from Little Rock, Arkansas. [redacted] wanted the letter from Clinton because it would help him obtain a credit line at the export bank in Korea, which [redacted] needed because he was in the manufacturing business in Korea at this time. [redacted] gave [redacted] a \$50,000.00 check from Metro Sound in order to obtain this letter from Governor Clinton, and he

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serial 601 P. 4

To: WFO From: WFO

Re: [redacted] 10/08/1997

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[redacted] said that he had received the \$50,000.00 from [redacted]
[redacted]

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[redacted] recalled that Maria Haley drafted, typed and signed the letter on Clinton/Gore 1992 letterhead from Governor Clinton to the Korean candidate. This occurred in APAC-VOTE offices. She signed the letter "Bill Clinton." Haley knew that APAC-Vote would get \$50,000.00 as a result of this letter. [redacted] advised that Haley had the authority to sign Bill Clinton's name to the letter, and she did not think that Haley asked permission from higher levels of the Clinton/Gore campaign as to whether she could sign this letter on behalf of Bill Clinton. Haley gave the letter to [redacted] and subsequently, [redacted] gave \$50,000.00 to APAC-Vote. He gave the check to [redacted] and she deposited it into the APAC-VOTE account. [redacted] would know more about this check. [redacted] should have a copy of the letter. [redacted]

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[redacted]

Of note, [redacted] did not believe [redacted] \$50,000.00 to APAC-Vote came from [redacted]. Instead, she thought it had some connection to Crown Corporation, which is a Japanese Corporation involved in financing. About the time [redacted] gave the \$50,000.00 to [redacted] Crown gave him \$150,000.00. [redacted] bought products from a Korean Corporation and borrowed money from Crown to do this. Crown was using [redacted] to "wash money" from Japan. [redacted] owed Crown Corporation \$17 million. Crown also financed Metro Sound letters of credit that were being used for Korean vendors. [redacted] and subsequently, [redacted] He may know about this activity. [redacted] also knows more about this issue. [redacted] thought Crown had paid \$14 million, and [redacted] had said that only half of that money was legitimate. This money was deposited into a Sanwa Bank account, and the bank lost a lot of money on this transaction.

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Subsequently, APAC-Vote donated \$100,000.00 to the Presidential Inaugural Committee (CPI Corporation also gave money to this committee). [redacted] \$50,000 was folded into this contribution. APAC-Vote also paid Haley to give speeches throughout the United States and paid for airfare for Haley and [redacted] travel to speak to Asian communities.

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APAC-VOTE also held a fundraiser for Congressman Norman Mineta in approximately November 1992. The fundraiser was held

serial 601 P. 5

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/1997

To: WFO

From: WFO

C-20 NVRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b7E

Title: DYNAMIC ENERGY RESOURCES, INC.;
[REDACTED] CHIEF EXECUTIVE OFFICER;
ET AL;
ELECTION LAW VIOLATION
OO:WFO

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Synopsis: [REDACTED]

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Details: [REDACTED] and [REDACTED] were recently convicted and sentenced to 10 months incarceration and \$30,000 each in fines for violating 18 USC 371 by conspiring to cause false reports to be filed with the Federal Election Commission. [REDACTED]

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[REDACTED] was also convicted and sentenced for violating 2 USC 441f by allowing her name to be used in connection with an illegal contribution to the Democratic Senatorial Campaign Committee. [REDACTED]

[REDACTED] was also convicted for violating 2 USC 441 by making excessive contributions to the campaign of Senator Edward Kennedy.

Recent Developments

b5
b6
b7C

serial 605
page 1

[REDACTED]

b7E

[REDACTED]

09/12/97

12

b6
b7C

[REDACTED] met [REDACTED] (PHONETIC). She attended the September 1994 KENNEDY fundraiser. [REDACTED] did not know if she made a contribution and did know about any of her business interests. [REDACTED] did not know [REDACTED] or [REDACTED]. He never met [REDACTED] also did not know any of the [REDACTED] family, and he did not attend any meetings that may have occurred between the [REDACTED] and [REDACTED] was familiar with the LIPPO GROUP. He almost represented the company, but the deal fell through. [REDACTED] knows MARIA HALEY, but he had no information to provide regarding her.

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[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

Serial 646
p. 12

601
605
646

** 06/07/99 NAME CHECK Run 1 Page 1 **
** 09:02:25 Searcher # 0074 **
**
** Subject: **
** Search: HALEY, MARIA, LUISA MABILANGAN **
** Agency: WHITE HOUSE/SPECIAL INQUIRY **
**
** Return to..: [] [] [] **
** Supervisor Room Ext **
**
** File Review: R# _____ PROD _____ UTD _____ **

** Search DOB : 11-14-1940 Search SOC: **
** Rules.....: SP,N,A,N,Y,N,A,N,N **

HALEY, MARIA, LUISA M

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993

(I) 161B-HQ-1048487

~~ST~~ B.U.
HALEY, MARIA, LUISA MABILANGAN

Entry date: 03/31/1993

(I) 161B-HQ-1048487

```
*****
** 06/07/99                      NAME CHECK                      Run 1  Page 1  **
** 09:02:48                      Searcher # 0074                 **
**                               **                               **
** Subject:                      **                               **
** Search: MABILANGAN, MARILOU  **                               **
** Agency: WHITE HOUSE/SPECTAL INQUIRY **                               **
**                               **                               **
** Return to.. [ ] 3865 **                               **
**               Supervisor      Room      Ext      **
**                               **                               **
** File Review: R# _____ PROD _____ UTD _____ **
**                               **                               **
** Search DOB : 11-14-1940      Search SOC:                      **
** Rules.....: SP,N,A,N,Y,N,A,N,N **                               **
*****
```

MABILANGAN, MARILOU

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
161B-HQ-1048487

(I) *BU*
MABILANGAN, MARILOU, HUGO

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
(I) 161B-HQ-1048487

b6
b7C

```
*****
** 06/07/99                      NAME CHECK                      Run 1  Page 1  **
** 09:03:50                      Searcher # 0074                 **
**                               **                               **
** Subject:                      **                               **
** Search:  HALEY, JOHN, H MRS    **                               **
** Agency:  WHITE HOUSE/SPECIAL INQUIRY **                               **
**                               **                               **
** Return to.. [redacted] 3865 **                               **
**                               Supervisor      Room      Ext      **
**                               **                               **
** File Review: R# _____ PROD _____ UTD _____ **
**                               **                               **
** Search DOB : 11-14-1940        Search SOC:                    **
** Rules.....: TP,R,A,N,Y,N,A,N,N **                               **
*****
```

St
HALEY, JOHN, H MRS

True Name: HALEY, MARIA, LUISA MABILANGAN
Entry date: 04/08/1993
(I) 161B-HQ-1048487

b6
b7C

```
*****
** 06/07/99                NAME CHECK                Run 1   Page 1   **
** 09:07:41                Searcher # 0074           **
**                                                                **
** Subject:                **
** Search:  HALEY, JOHN, H  **
** Agency:  WHITE HOUSE/SPECIAL INQUIRY              **
**                                                                **
** Return to. [redacted] 3865 **
**              Supervisor                Room        Ext        **
**                                                                **
** File Review: R# _____ PROD _____ UTD _____ **
**                                                                **
** Search DOB : 05-29-1931      Search SOC:          **
** Location...: DC   AR        **
** Rules.....: TP,N,A,N,Y,N,A,N,N                  **
*****
```

b6
b7C

HALEY, JOHN, H

Entry date: 10/29/1964
[redacted](I) Entry date: 11/14/1995
29D-LR-35063-FD515

R SERIAL: 10;36;

HALEY, JOHN

Entry date: 03/13/1970
HQ 62-55047

R SERIAL: 1579 HQ

Entry date: 09/07/1965
HQ 62-88940

R SERIAL: 67 HQ

*James Spaw
divided in 1990
was not done in
prior investigation*

b7E

SSSS PPPP EEEE CCCC IIIII A L
S P P E C I A A L
SSSS PPPP EE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 06/07/1999

BUDED: 06/09/1999

X SERVICE UNIT, ROOM 7361

X RETURN TO: ROOM 4371, EXT. 3864

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

3.95

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: ^{NR}HALEY, MARIA LUISA, MABILANGAN *
NEE ^{NR}MABILANGAN, MARILOU,
DOB: 11/14/1940
POB: MANILA, PHILIPPINES *
SSAN: 432-13-3644
LOCALITIES: DC, AR

Please Return
by C.O.B
6-4-99
Thanks

RELATIVES:

FR UTD

3.95

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

FORMER SPOUSE

JOHN H HALEY ^{NR}

05/29/1931

IDENT CHECK ROOM 11262B TUBE J1, ATTN: CATHY WADE

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: 3864 ATTN: PSS [REDACTED]

b6
b7C

SUBJECT: MARIA LUISA MABILANGAN HALEY

BUDED: 06/09/1999

BUREAU FILE NUMBER: 161B-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS
RESULT NAME: MARIA LUISA MABILANGAN HALEY
NEE: MARILOU MABILANGAN
DOB: 11/14/1940
POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
--------	------	-----	-----------

b6
b7E

_____	JOHN H HALEY	[REDACTED]	05/29/1931
-------	--------------	------------	------------

CHECK CONDUCTED BY: _____

ON

6-4-99

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

*James
Spence*

DCFBID03Z

PCN 991586607016

DCFBID03Z
FBI-HQ
PERSONNEL DIV 3
ROOM 6012
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535-0001

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBID03Z

PCN 991586607016

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 225219AB8 IS FURNISHED FOR OFFICIAL USE ONLY. THIS RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNS THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME HALEY, JOHN HARVEY

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	1931/05/29	602	190	BRO	GRY

BIRTH CITY	BIRTH PLACE
	ARKANSAS

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
----------------------	---------------------	--------------------	--------------

NONE	SC NECK SC ABDOM	500 32 8502	NONE
------	---------------------	-------------	------

ALIAS NAMES(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBI03Z

PCN 991586607016

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-225219AB8

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
HALEY, JOHN HARVEY	225219AB8	1999/06/07

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	1931/05/29	602	190	BRO	GRY	ARKANSAS

FINGERPRINT CLASS

25 04 13 10 12

14 TT 10 TT 14

1-ARRESTED OR RECEIVED 1995/06/22

AGENCY-USM LITTLE ROCK (ARUSM0200)

AGENCY CASE-20401009

CHARGE 1-CONSPIRACY

CHARGE 2-FALSE STATEMENT

COURT-

DISPOSITION-

CHARGE-AID & ABET THE SUPP OF FALSE INF TO THE IRS

SENTENCE-

08/20/98 SENT 3 YRS PROB-8 HRS OF COMMUNITY SERVICE PER WEEK

DURING THE FULL 3 YRS PROBATION-\$40,000 RESTITUTION-\$30,000 FINE

DISPOSITION-

CHARGE-FRAUD

SENTENCE-

08-22-98 GUILTY/PLEA/SENTENCE 3 YRS PROBATION

SUPERVISION OR CUSTODY-

AGENCY-US PROBATION OFFICE LITTLE ROCK (AR060017G)

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION
SERVICES DIVISION
CLARKSBURG, WV 26306

DCFBI03Z
PART 2

PCN 991586607016

- FBI IDENTIFICATION RECORD - FBI NO-225219AB8

AGENCY CASE-
1998/08/20 STATUS-PROBATION
FLASH EXPIRES-2001/08/19

RECORD UPDATED 1998/10/22

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

CIVIL APPLICANT RESPONSE

PCN 991589223708 CIDN OCA
HALEY, MARIA LUISA M U 502 1940/11/14
MNU SOC SEX F

FPC 14 PM 17 CI 09 DI PI CI 00 09
HEN CLASS 14 M 31 W MII 9
I 3 W III

USCIC000Z OFF/COUNSEL/PRSDNT PRT REC
WASHINGTON US 1999/06/11

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.

CJIS DIVISION
1999/06/14 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
OFF COUNSEL TO PRESIDENT
THE WHITE HOUSE
OLD EXEC BLDG-RM 136
1600 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-0001

NCIC CHECK

ROOM 1328 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

b6
b7C

FROM:

EXT: 3864 ATTN: PSS [REDACTED]

SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA(S): MABILANGAN, MARILOU

BUDED: 07/02/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARIA LUISA MABILANGAN HALEY

DOB: 11/14/1940

POB: MANILA, PHILIPPINES

SSAN: 432-13-3644

CURRENT ADDRESS: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017

EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CLOSE RELATIVES

b6

RESULT NAME

DOB

RESIDENCE

u/r

JOHN H HALEY

05/29/1931

--

CHECK CONDUCTED BY: [REDACTED]

ON

6-4-99

b6
b7C

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS , ROOM 4371.

b6
b7C

SUBJECT: HALEY, MARIA LUISA, MABILANGAN *NR*

DOB: 1940/11/14

SSAN: 432-13-3644

OTHER-NAMES: MABILANGAN, MARILOU (NEE) *NR*

CHECK CONDUCTED BY: *NR* ON: *6/7/99*

TO: NEXIS -
FROM:
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,
[REDACTED] 324-3864

b6
b7C

SUBJECT: MARIA LUISA MABILANGAN HALEY

BUDED: 06/09/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, VIA ROUTING SLIP MARKED 'URGENT'.

RM 4383,

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARIA LUISA MABILANGAN HALEY
+/-
DOB: 11/14/1940 POB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT RESIDENCE: 3010 NEW MEXICO AVE
WASHINGTON, DC 20017
EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT AVE WASHINGTON, DC 20571

CHECK CONDUCTED BY: _____, ON _____
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS: _____

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YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MARIA LUISA W/2 HALEY

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 53

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

MULTIPLE DOCUMENTS ON A PAGE

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LEVEL 1 - 1 OF 53 STORIES

Copyright 1999 Journal of Commerce, Inc.
Journal of Commerce

May 19, 1999, Wednesday

SECTION: SPECIAL REPORT; Pg. 7A

LENGTH: 961 words

HEADLINE: Texas Central Bank of Dallas wins small business bank of year award

BYLINE: Financing Trade - Gordon Platt

... need for export success,' said Ex-Im Bank board member Maria Luisa Haley.

James Viers, Texas Central Bank's president and chief executive, said it has been the ...

LEVEL 1 - 2 OF 53 STORIES

Copyright 1999 Journal of Commerce, Inc.
Journal of Commerce

April 28, 1999, Wednesday

SECTION: SPECIAL REPORT; Pg. 9A

LENGTH: 941 words

HEADLINE: Ex-Im Bank says non-bank lenders will expand pre-export financing

BYLINE: Financing Trade - Gordon Platt

... capital to begin or expand their export activities,' Ex-Im Bank Board Member Maria Luisa Haley said in a release.

Under the program, qualified asset-based lenders ...



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LEVEL 1 - 3 OF 53 STORIES

Copyright 1998 Journal of Commerce, Inc.
Journal of Commerce

May 20, 1998, Wednesday

SECTION: TRADETAB; Pg. 9C

LENGTH: 935 words

HEADLINE: Ex-Im Bank picks Metro Bank, Houston, as Small Business Bank of the Year

BYLINE: Gordon Platt

... Im Bank is seeking to leverage its financing and reach more small businesses," said Maria Luisa Haley, Ex-Im Bank board member, in announcing the award.

"It is a very ...

LEVEL 1 - 4 OF 53 STORIES

Copyright 1998 Seattle Post-Intelligencer
SEATTLE POST-INTELLIGENCER

November 28, 1997, Friday , FINAL

SECTION: BUSINESS, Pg. B11

LENGTH: 547 words

HEADLINE: SMALL BUSINESS ALSO RELIES ON EX-IM BANK, SAYS DIRECTOR

BYLINE: ARTHUR C. GORLICK P-I Reporter

BODY:

... like Boeing, Ex-Im Bank finances four small businesses," said Maria Luisa Haley, bank board director who will be in Seattle next week.

"And there's an ...



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LEVEL 1 - 5 OF 53 STORIES

Copyright 1997 Sun-Sentinel Company
Sun-Sentinel (Fort Lauderdale, FL)

September 27, 1997, Saturday, Final EDITION

SECTION: BUSINESS, Pg. 18C, INTERNATIONAL

LENGTH: 447 words

HEADLINE: DEERFIELD COMPANY WINS \$ 23M WATER PUMP DEAL;
ZIMBABWE ORDER TO SPUR MORE MWI JOBS

BYLINE: DOREEN HEMLOCK; Business Writer

BODY:

... pumps.

The bank provides preferential loans for overseas buyers _ with seven years to pay in Zimbabwe's case said Maria Luisa Haley, a director.

"The priority is trade and not aid," said Haley, who has visited Africa twice this year to try to boost ...

LEVEL 1 - 6 OF 53 STORIES

Copyright 1997 The Buffalo News
The Buffalo News

August 14, 1997, Thursday, CITY EDITION

SECTION: BUSINESS, Pg. 1E-

LENGTH: 299 words

HEADLINE: ECIDA BECOMES EX-IM BANK BRANCH

BYLINE: JAMES M. ODATO; News Business Reporter

BODY:

In a ceremony, Ex-Im Bank director Maria Luisa M. Haley signed an agreement giving the ECIDA the ability to write loans guaranteed by the Washington, D.C.-based lender.

"We are the federal ...

GRAPHIC: MARK MULVILLE/Buffalo News; ECIDA Executive Director Ronald W. Coan and



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The Buffalo News, August 14, 1997

Export-Import Bank director Maria Luisa Haley sign an agreement Wednesday making the agency an arm of the bank, while ECIDA Chairman William O'Loughlin looks ...

LEVEL 1 - 7 OF 53 STORIES

Copyright 1997 Southeastern Newspapers Corporation
The Augusta (Ga.) Chronicle

June 24, 1997, Tuesday, ALL EDITIONS

SECTION: BUSINESS, Pg. A11

LENGTH: 351 words

HEADLINE: FEDERAL
PROGRAM TOUTED

MONEY FROM EXPORT-IMPORT BANK CREDITED WITH GROWTH OF TRANSFORMER MAKER

BYLINE: Walter C. Jones; Staff Writer

DATELINE: WAYNESBORO, GA.

BODY:

... million a year from local companies without financial assistance from the Export-Import Bank of the United States.

Ritz is a shining example of how the independent federal agency helps create jobs, according to Maria Luisa Haley, director of the Ex-Im. She and several trade officials from her agency and the Georgia Department of Industry Trade and Tourism visited the Ritz plant Monday to look over their investment and to generate publicity for their services.

GRAPHIC: WALTER C. JONES/STAFF;

Maria Luisa Haley, director of the United States Export-Import Bank, looks at a 100,000 volt transformer made in Waynesboro by Ritz Instrument Transformers, as plant manager Walt Converse explains its manufacture. ...



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LEVEL 1 - 8 OF 53 STORIES

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The Ethnic NewsWatch
Filipino Reporter

May 29, 1997

SECTION: Vol. 25; No. 22; Pg. 1

LENGTH: 354 words

HEADLINE: Haley gets Brown award from SBEA

BODY:

Haley gets Brown award from SBEA

Maria Luisa M. Haley, a director and board member of the Export-Import Bank of the United States (Ex-Im Bank), received the 1997 Ronald ...

PERSON: Haley, Maria Luisa M.

LEVEL 1 - 9 OF 53 STORIES

Copyright 1997 Journal of Commerce, Inc.
Journal of Commerce

May 28, 1997, Wednesday

SECTION: TRADETAB; Pg. 9C

LENGTH: 1055 words

HEADLINE: FINANCING TRADE - Gordon Platt;
BankAmerica succeeds in boosting its lending to small businesses

BYLINE: Gordon Platt

... Ex-Im Bank seeks to achieve through its small business program," said Maria Luisa Haley, Ex-Im Bank director.

"By filling gaps created when private-sector ...



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LEVEL 1 - 10 OF 53 STORIES

Copyright 1997 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Express, The

February 9, 1997

SECTION: Vol. 11; No. 6; Pg. 11

LENGTH: 1021 words

HEADLINE: EMIL AMOK! Appearance is everything now

BYLINE: Guillermo, Emil

BODY:

... member of the Filipino community! Hooray!

After months of hinting, The New York Times figured it was high time to name Maria Luisa Haley and let her walk the media gauntlet. So far she's come through with flying colors. She hasn't yet replaced Imelda Marcos as the ...

PERSON: Haley, Maria Luisa; Kanchanalak, Pauline

LEVEL 1 - 11 OF 53 STORIES

Copyright 1997 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

January 30, 1997

SECTION: Vol. 25; No. 5; Pg. 1

LENGTH: 1118 words

HEADLINE: Haley did no wrong: Eximbank

BYLINE: Silvestre, Edmund M.

BODY:

Haley did no wrong: Eximbank.

Maria Luisa Mabilangan Haley, the highest ranking Filipino American in the Clinton administration, tried last year to push through an unusual multi- ...

PERSON: Clinton, Bill; Haley, Maria Luisa



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LEVEL 1 - 12 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Diversity Suppliers & Business Magazine

October 31, 1996

SECTION: Vol. 4; No. 3; Pg. 42

LENGTH: 595 words

HEADLINE: EX-IM Bank Improves Working Capital Guarantee Program

BODY:

... Ex-Im Bank's Working Capital Guarantee Program that will enable more small businesses to get into exporting," said Maria Luisa M. Haley, whose area of responsibility is the Bank's small business policy. "These changes will help the Ex-Im Bank to leverage its resources and improve ...

PERSON: Haley, Maria Luisa M.

LEVEL 1 - 13 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

October 31, 1996

SECTION: Vol. 25; No. 44; Pg. 1

LENGTH: 861 words

HEADLINE: Eximbank avows no misdeed

BYLINE: Silvestre, Edmund M.

BODY:

... in a telephone interview.

Eximbank's denial came in the wake of reports that its director for Asia Pacific Region, Maria Luisa Mabilangan Haley, has carved out huge export deals favoring Riady's family in exchange of heavy political contributions to the Democrats.



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The Ethnic NewsWatch
International Examiner

September 17, 1996

SECTION: Vol. 23; No. 17; Pg. 15

LENGTH: 2102 words

HEADLINE: President Clinton praises APA appointees

BODY:

... American appointees include Will Itoh, U.S. ambassador to Thailand; Ginger Lew, deputy administrator, Small Business Administration; Maria Luisa Haley, director, Export-Import Bank; Dharmendra Sharma, administrator, Research and Special Program Administration, Department of Transportation; Frederick Pang, ...

LEVEL 1 - 15 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Network Journal, The

August 31, 1996

SECTION: Pg. 14

LENGTH: 494 words

HEADLINE: The Global View: North American Free Trade Agreement (NAFTA) Update

BYLINE: Watson, Thomas S., Jr.

BODY:

... but act locally," to explain the benefits of the Chamber's upcoming electronic sales network, the International Business Exchange. Hirschmann joined Maria Luisa Haley, Art Pilzer (U.S. Export-Import Bank representatives) and me on a WorldNet simulcast about the effects of NAFTA on ...



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Copyright 1996 The Journal of Commerce, Inc.
Journal of Commerce

August 21, 1996, Wednesday

SECTION: GLOBAL COMMERCE, Pg. 9C

LENGTH: 833 words

HEADLINE: FINANCIAL TRADE - GORDON PLATT US EX-IM BANK CREDIT INSURANCE A BOON
TO SMALL BUSINESS EXPORTERS

BYLINE: Gordon Platt

BODY:

... frequently export goods and services on short or medium terms of sale,''
said Maria Luisa Haley, Ex-Im Bank director responsible for small business.

LEVEL 1 - 17 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

August 8, 1996

SECTION: Vol. 25; No. 32; Pg. 10

LENGTH: 1282 words

HEADLINE: Up the White House ladder

BODY:

... in areas such as immigration reform, trade, welfare reform, housing and
health services, policy areas that directly affect immigrants.

Maria Luisa M. Haley, appointed to the Board of Directors at the
Export-Import Bank in 1994, has a rejoinder to those Americans who prefer a ...



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The Ethnic NewsWatch
Filipino Reporter

May 30, 1996

SECTION: Vol. 24; No. 22; Pg. 6

LENGTH: 928 words

HEADLINE: Economy booms, De Ocampo reports

BYLINE: Europa, Prudencio R.

BODY:

... in the United States to take advantage of investment opportunities offered by the Philippine boom, while Clinton Administration official Maria Luisa Mabilangan Haley declared "the Philippines is a model for the rest of the world in Build-Operate-Transfer structuring."

De Ocampo keynoted the ...

PERSON: de Ocampo, Roberto; Haley, Maria Luisa Mabilangan; Clinton, Bill

LEVEL 1 - 19 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Los Angeles Sentinel

May 23, 1996

SECTION: Vol. 62; No. 8; Pg. B6

LENGTH: 460 words

HEADLINE: Ex-Im Bank Brings Project Financing to Small Business

BYLINE: Dungee, Ron

BODY:

... can take advantage of Ex-Im Bank's project finance program," said Ex-Im Bank Board Director Maria Luisa Haley. "This project shows Ex-Im Bank's commitment to provide its full array of services to smaller businesses."

"Not only does this deal ...



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The Ethnic NewsWatch
Filipino Reporter

May 23, 1996

SECTION: Vol. 24; No. 21; Pg. 13

LENGTH: 547 words

HEADLINE: Bigwigs to grace D.C. trade confab

BODY:

... U.S. Vice President Al Gore has been invited to address the event.

Other confirmed speakers are Export-Import Bank Director Maria Luisa Mabilangan-Haley, U.S. Environmental Partnership Director Lewis Reade and representatives from Chase Bank, Metropolitan Bank & Trust Company (Metrobank) and Philippine ...

LEVEL 1 - 21 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

May 23, 1996

SECTION: Vol. 24; No. 21; Pg. 20

LENGTH: 478 words

HEADLINE: Boost for Fil-Am trade

BODY:

... Governor Jose D. Lina of CALABARZON and Governor Justo Orros of the Northwestern Luzon Growth Quadrangle.

From the American side, ~~Director Maria Luisa Mabilangan-Haley~~ of the U.S. Export-Import Bank will set the tone for the conference as she discusses how small and medium enterprises can ...



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The Ethnic NewsWatch
Filipino Reporter

May 23, 1996

SECTION: Vol. 24; No. 21; Pg. 20

LENGTH: 1072 words

HEADLINE: ETCETERA, ETCETERA: Rabe's promotion; Peabody's legacy

BYLINE: Ordonez, Roberto C.

BODY:

... Lina (Laguna) of the CALBARZON Economic Zone; and Federico Pascual, president of the Philippine Chamber of Commerce & Industry.

Keynoting the conference is Director Maria Luisa Mabilangan Haley of the United States Export-Import Bank, who is the highest Filipino-American appointee in the Clinton Administration.

Rabe can be ...

LEVEL 1 - 23 OF 53 STORIES

Copyright 1996 The Journal of Commerce, Inc.
Journal of Commerce

April 15, 1996, Monday

SECTION: FOREIGN TRADE, Pg. 3A

LENGTH: 502 words

HEADLINE: BRIEFS

BYLINE: From Wire and Staff Reports

BODY:

... Im Bank's project finance program," said Ex-Im Bank Director Maria Luisa Haley. This project shows Ex-Im Bank's commitment to provide a full array of ...



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Copyright 1996 The Austin American-Statesman
Austin American-Statesman

March 30, 1996

SECTION: Business; Pg. D5

LENGTH: 699 words

HEADLINE: Small Business Notes: Business seminar aims at women, minorities

BODY:

... sector of the U.S. small-business community that has enormous export growth potential," said Ex-Im Bank Board Director Maria Luisa Haley. "We are constantly looking for new ways to help companies increase their exports and to get more small businesses into exporting."

Ex- ...

LEVEL 1 - 25 OF 53 STORIES

Copyright 1996 The Journal of Commerce, Inc.
Journal of Commerce

March 12, 1996, Tuesday

SECTION: FRONT, Pg. 2A

LENGTH: 367 words

HEADLINE: EX-IM BANK EXTENDS FINANCING TO SMALL SERVICE COMPANIES

BYLINE: Journal of Commerce Staff

DATELINE: WASHINGTON

BODY:

"Our strategic outreach efforts and enhanced small business products are paying off," said Maria Luisa Haley, an Ex-Im Bank director. "But we are not stopping here. We continue to search ..."



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The Ethnic NewsWatch
Filipino Reporter

February 28, 1996

SECTION: Vol. 24; No. 9; Pg. 16

LENGTH: 547 words

HEADLINE: Fil-Am luminaries profiled in new book by Crisostomo

BODY:

... lawyers, engineers, and entrepreneurs. Here they are

Here are a few of the Filipino achievers you will meet in the book: Ben Cayetano, Governor of Hawaii; Maria Luisa Mabilangan Haley, a director of the U.S. Export-Import Bank and the highest ranking Filipino American official in the Clinton Administration; Rey ...

LEVEL 1 - 27 OF 53 STORIES

Copyright 1996 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

February 8, 1996

SECTION: Vol. 24; No. 6; Pg. 18

LENGTH: 394 words

HEADLINE: Eximbank imprimatur

BODY:

Eximbank imprimatur.

The recent Manila visit of Director-Maria Luisa Mabilangan-Haley of the United States Export-Import Bank, to sign a new loan guaranteeing Philippine Airlines' purchase of new Boeing ...



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The Ethnic NewsWatch
Filipino Reporter

January 4, 1996

SECTION: Vol. 25; No. 1; Pg. 27

LENGTH: 431 words

HEADLINE: How did Filipinos fare in Louisiana?

BODY:

... Part II features the inspiring and fascinating life stories of outstanding Filipino achievers including Ben Cayetano, governor of Hawaii; Maria Luisa Mabilangan Haley, member of the board of directors, Export-Import Bank; Loida Nicolas-Lewis, chairwoman of a billiondollar business empire; Josie ...

LEVEL 1 - 29 OF 53 STORIES

Copyright 1995 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

December 28, 1995

SECTION: Vol. 24; No. 52; Pg. 1

LENGTH: 473 words

HEADLINE: Fil-Am Eximbank director off to RP

BYLINE: Silvestre, Edmund M.

BODY:

Fil-Am Eximbank director off to RP.

By EDMUND M. SILVESTRE

Maria Luisa Mabilangan-Haley will head the delegation of the Export-Import Bank of the United States during an official visit to the Philippines on Jan. ...

PERSON: Mabilangan-Haley, Maria Luisa



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LEVEL 1 - 30 OF 53 STORIES

Copyright 1995 Crain Communications Inc. Crain's Small
Business Detroit

October 01, 1995

SECTION: Feature; Pg. 4

LENGTH: 360 words

HEADLINE: EXPORT BANK CAN DO BIZ WORLD OF GOOD

BYLINE: Jeffrey McCracken

~~Maria Luisa Haley~~ is a member of the board of directors at the Export-Import Bank of the United States. Haley oversees small-business exports ...

LEVEL 1 - 31 OF 53 STORIES

Copyright 1995 The Washington Post
The Washington Post

August 07, 1995, Monday, Final Edition

SECTION: A SECTION; Pg. A04

LENGTH: 101 words

HEADLINE: TODAY IN CONGRESS

BODY:

... Affairs -- 10:45 a.m. Vote on pending nominations: ~~Herbert Collins to be~~
member of Thrift Depositor Protection Oversight Board & ~~Maria-Luisa Mabilangan~~
Haley to be a director of Export-Import Bank. 216 Hart Office Bldg.



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Copyright 1995 The Journal of Commerce, Inc.
Journal of Commerce

May 24, 1995, Wednesday

SECTION: FOREIGN TRADE, Pg. 5A
LENGTH: 620 words

HEADLINE: FINANCING TRADE - GORDON PLATT EXPORT-IMPORT BANK WINS SKIRMISH IN WAR
OVER USE OF TIED AID

BYLINE: Gordon Platt

BODY:

... Im Bank's new aggressive policy (on tied aid) works," said Maria Luisa Haley, Ex-Im Bank board director. "We were able to successfully displace a competing ...

LEVEL 1 - 33 OF 53 STORIES

Copyright 1995 Crain Communications Inc.
Crain's Detroit Business

May 08, 1995

SECTION: News; Pg. 12

LENGTH: 454 words

HEADLINE: HELP FOR A SMALL WORLD: REACHING OUT TO SMALL BUSINESS IS GOAL OF
EXPORT-IMPORT BANK

BYLINE: Jeffrey McCracken

Maria Luisa Haley is director of the Export-Import Bank of the United States. Haley was in Dearborn as a keynote speaker for the White House ...



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LEVEL 1 - 34 OF 53 STORIES

Copyright 1995 The Buffalo News
The Buffalo News

February 24, 1995, Friday, City Edition

SECTION: BUSINESS

LENGTH: 414 words

HEADLINE: INCREASED EXPORTING BY AREA FIRMS SEEN RESULTING FROM EX-IM BANK PACT

BYLINE: By RICHARD SCHROEDER, News Business Reporter

BODY:

... I'm convinced that what we are doing today will result in more trade between Erie County and the rest of the world," said Maria Luisa M. Haley, one of five directors of the Ex-Im Bank, shortly before signing an agreement with Mayor Masiello and Richard Tobe, ...

GRAPHIC:

... for the signing of the Export-Import Bank documents are, from left, Richard Tobe, Mayor Masiello, Ronald W. Coan (standing), Maria Luisa M. Haley and William A. O'Laughlin Jr.

LEVEL 1 - 35 OF 53 STORIES

Copyright 1995 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

January 5, 1995

SECTION: Vol. 22; No. 1; Pg. 1

LENGTH: 945 words

HEADLINE: Cayetano election, Clinton visit to RP top '94 stories

BODY:

... Filipinos in the U.S. and back home, respectively, as voted by the staff of the Filipino Reporter.

Second top stories are the assumption of Maria Luisa Mabilangan Haley as director of the U.S. Export-Import Bank and the 1994 Miss Universe pageant in



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Manila, followed by the take over of ...

... 5 runs counter to the surge of anti-immigrant sentiment on the country.
2. Haley joins Eximbank.

Filipina-born ~~Maria Luisa Mabilangan Haley~~ sworn in as a director of the Export-Import Bank of the United States, following recent confirmation of her nomination by the U.S. ...

PERSON: Clinton, Bill; Cayetano, Ben; Haley, Maria Luisa Mabilangan; Lewis, Loida Nicolas WILLIAM JEFFERSON 'BILL' CLINTON;

LEVEL 1 - 36 OF 53 STORIES

Copyright 1994 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette

December 20, 1994, Tuesday

SECTION: FEATURES; Pg. 1E

LENGTH: 981 words

HEADLINE: INTERNATIONAL PAST PAYS OFF FOR BANK BOARD MEMBER

BYLINE: JANE FULLERTON, Democrat-Gazette Washington Bureau

BODY:

-- When ~~Maria Luisa Haley accompanied~~ President Clinton to the Philippines for an economic summit last month, it was a trip that meant something -- ...

GRAPHIC: Image: Photo by Nyma Benner, Special to the Democrat-Gazette ARKANSAS TRAVELER -- Maria Luisa Haley, a member of the board of the Export-Import Bank of the United States, is the highest-ranking Filipino-American in the Clinton administration.



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LEVEL 1 - 37 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

October 27, 1994

SECTION: Vol. 22; No. 43; Pg. 10

LENGTH: 609 words

HEADLINE: Asian Americans in key gov't jobs a US record: Haley leads 17 Fil-Ams in Clinton administration

BODY:

... Democratic committee's director of constituencies. "These are non-traditional positions which President Clinton assigned to gifted and skilled Asian American professionals."

~~Maria Luisa Mabilangan Haley~~ heads the list of Filipino American appointees as member of the board of directors of the Export-Import Bank (Eximbank). Haley, a former ...

LEVEL 1 - 38 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

September 22, 1994

SECTION: Vol. 22; No. 38; Pg. 4

LENGTH: 990 words

HEADLINE: A 'hotshot diplomat' eager for UN work

BYLINE: Sison-Paez, Marites

BODY:

... undersecretary in the U.N.

On a personal note, ~~his posting, Mabilangan says,~~ will also reunite him with his only other sibling ~~- Maria Luisa Mabilangan Haley.~~ Haley, like her brother, is an achiever, having the distinction of being the first Fil-American to occupy a top position in the ...



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Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

September 15, 1994

SECTION: Vol. 22; No. 37; Pg. 1

LENGTH: 433 words

HEADLINE: New UN chief here

BODY:

... sessions and the recent APEC Summit Conference in Seattle.

Mabilangan, son of the late Ambassador Felipe Mabilangan Sr., is the brother of ~~Maria-Luisa Mabilangan-Haley~~ who was appointed last year by President Bill Clinton as director of Export-Import Bank in Washington, D.C. ...

LEVEL 1 - 40 OF 53 STORIES

Copyright 1994 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

April 21, 1994

SECTION: Vol. 21; No. 16; Pg. 1

LENGTH: 396 words

HEADLINE: Haley sworn at Ex-Im Bank: Fil-Am director hurdles Senate confirmation

BODY:

Haley sworn at Ex-Im Bank.

~~Maria-Luisa M. Haley~~ was sworn in April 7 as a director of the Export- Import Bank of the United States, following recent confirmation of the her nomination

...

PERSON: Haley, Maria Luisa M.; Kamarck, Martin A.; Brody, Kenneth D.



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The Ethnic NewsWatch
Filipino Reporter

December 2, 1993

SECTION: Vol. 21; No. 48; Pg. 1

LENGTH: 679 words

HEADLINE: Clinton picks Fil-American for key post: Haley goes to Eximbank

BYLINE: Silvestre, Edmund M.

BODY:

... for key post: Haley goes to Eximbank.

~~President Bill Clinton~~ on Nov. 18 nominated Filipina American Maria Luisa Mabilangan Haley to the board of directors of the Export-Import Bank of the United States, it was announced by the White House's Office of the Press Secretary.

" ...

PERSON: Clinton, Bill; Haley, Maria Luisa Mabilangan WILLIAM JEFFERSON 'BILL' CLINTON;

LEVEL 1 - 42 OF 53 STORIES

Copyright 1992 Crain Communications, Inc.
Advertising Age

November 23, 1992

SECTION: NEWS; Pg. 34

LENGTH: 411 words

HEADLINE: New hot spot for tourists: Arkansas;
State hopes to gain from Clinton win

BYLINE: By Ira Teinowitz

BODY:

... establish operations in the state.

~~President-elect Clinton~~ 'has really put our state on the map and in people's minds,' said Maria Luisa Haley, director of communications.



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"Our international staff says people are curious," she said, "and it now can get appointments and calls returned where ...

LEVEL 1 - 43 OF 53 STORIES

Copyright 1992 The Washington Post
The Washington Post

November 17, 1992, Tuesday, Final Edition

SECTION: FIRST SECTION; PAGE A15; THE FEDERAL PAGE

LENGTH: 381 words

HEADLINE: Transition's Voices May Sound Familiar;
Veterans of Clinton-Gore Campaign Fill Communications Roles

SERIES: Occasional

BYLINE: Al Kamen, Mark Stencel

BODY:

... director and labor liaison for the campaign; and, Chris Hyland, who worked in the campaign's political office.

Another deputy, ~~Maria Luisa Haley~~, an official at the Arkansas Industrial Development Commission, will also work for Wilhelm in Little Rock.

Tipper ...



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LEVEL 1 - 44 OF 53 STORIES

Copyright 1992 The Atlanta Constitution
The Atlanta Journal and Constitution

November 13, 1992

SECTION: NATIONAL NEWS; Section C; Page 3

LENGTH: 271 words

HEADLINE: Bill Clinton's transition team

BODY:

DEPUTY DIRECTORS: Alexis Herman and Mark Gearan.

ASSISTANT DIRECTORS

Political affairs: David Wilhelm. His deputies will be Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Communications: George Stephanopoulos. His deputies will be Marla Romash, ...

LEVEL 1 - 45 OF 53 STORIES

Copyright 1992 The Times Mirror Company
Los Angeles Times

November 13, 1992, Friday, Home Edition

SECTION: Part A; Page 1; Column 5; National Desk

LENGTH: 2181 words

HEADLINE: CLINTON PROPOSES QUICK JOB GROWTH TO SPUR ECONOMY;
RECOVERY: PRESIDENT-ELECT URGES BUSINESS INVESTMENT TAX CREDIT AND ACCELERATED
PUBLIC WORKS PROJECTS. HE CALLS FOR A RESTRAINED APPROACH TO CUTTING THE
DEFICIT.

BYLINE: By EDWIN CHEN , TIMES STAFF WRITER

DATELINE: LITTLE ROCK, Ark.

BODY:

... David Wilhelm, presidential campaign manager, former campaign manager for Mayor Richard M. Daley of Chicago.



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Los Angeles Times, November 13, 1992

Deputies -- Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards, Chris Hyland.

* Communications -- George Stephanopoulos, communications director of the presidential campaign.

...

LEVEL 1 - 46 OF 53 STORIES

Copyright 1992 The New York Times Company
The New York Times

November 13, 1992, Friday, Late Edition - Final

SECTION: Section A; Page 19; Column 5; National Desk

LENGTH: 302 words

HEADLINE: THE TRANSITION;
President-Elect's Choices

BYLINE: AP

DATELINE: LITTLE ROCK, Ark., Nov. 12

BODY:

Deputy directors: Alexis Herman and Mark Gearan.

Assistant director for political affairs: David Wilhelm.

Deputies: Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Assistant director for communications: George Stephanopoulos.

Deputies: ...



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The Plain Dealer

November 13, 1992 Friday, FINAL / ALL

SECTION: NATIONAL; Pg. 19A

LENGTH: 643 words

HEADLINE: CLINTON APPOINTMENT MARKS MAJOR CHANGE IN U.S. ECONOMIC POLICY

BYLINE: FROM WIRE REPORTS

BODY:

... officer: Eli Segal.

Deputy directors: Alexis Herman and Mark Gearan.

Political affairs: David Wilhelm. His deputies will be Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland.

Communications: George Stephanopoulos. His deputies will be Marla Romash, ...

LEVEL 1 - 48 OF 53 STORIES

Copyright 1992 Gannett Company, Inc.
USA TODAY

November 13, 1992, Friday, FINAL EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 211 words

HEADLINE: Transition's key staffers

BODY:

- Deputy directors: Alexis Herman, Mark Gearan.

- Political affairs: David Wilhelm, Maria Luisa Haley, Jose Villareal, Jeffrey Watson, Chuck Richards, Chris Hyland.

- Economic policy: Robert Reich, Gene Sperling.



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USA TODAY, November 13, 1992

- Domestic ...

LEVEL 1 - 49 OF 53 STORIES

Copyright 1992 Gannett Company, Inc.
USA TODAY

November 13, 1992, Friday, FIRST EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 972 words

HEADLINE: Excerpts: As Clinton sees the key issues

BODY:

... Chief financial officer: Eli Segal.

- Deputy directors: Alexis Herman, Mark Gearan.

- Political affairs: David Wilhelm, ~~Maria Luisa Haley~~, Jose Villareal,
Jeffrey Watson, Chuck Richards, Chris Hyland.

- Economic policy: Robert Reich, Gene Sperling.

- Domestic ...

LEVEL 1 - 50 OF 53 STORIES

Copyright 1992 News World Communications, Inc.
The Washington Times

November 13, 1992, Friday, Final Edition

SECTION: Part A; Pg. A1

LENGTH: 1660 words

HEADLINE: Clinton sketches his plans for change ;
Haiti, abortion rules to go



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The Washington Times, November 13, 1992

BYLINE: J. Jennings Moss; THE WASHINGTON TIMES

DATELINE: LITTLE ROCK, ARK.

BODY:

... spokesman for the 1988 presidential campaign of Michael Dukakis.

Assistant directors:

Political affairs: David Wilhelm. His deputies will be ~~Maria Luisa Haley~~
Jose Villareal, Jeffrey Watson, Chuck Richards and Chris Hyland. Wilhelm, 36,
has managed campaigns for Chicago Mayor ...

LEVEL 1 - 51 OF 53 STORIES

Copyright 1992 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
AsianWeek

October 16, 1992

SECTION: Vol. 14; No. 9; Pg. 3

LENGTH: 559 words

HEADLINE: Filipino Americans Valderrame And Haley Stump For Clinton/Gore

BYLINE: Hong, Lisa J.

BODY:

... in the United States of Filipino ancestry.

About 12,000 APAs live in Arkansas, constituting 0.5 percent of its
population. ~~Maria Luisa Mabilangan-Haley~~, Clinton's state director of
communications for industrial development, is quick to point out parity in that
APAs make up ...

PERSON: Clinton, Bill; Valderrama, David; Haley, Maria Luisa Mabilangan WILLIAM
JEFFERSON 'BILL' CLINTON;

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Copyright 1992 SOFTLINE INFORMATION, INC.
The Ethnic NewsWatch
Filipino Reporter

August 6, 1992

SECTION: Vol. 19; No. 31; Pg. 12

LENGTH: 719 words

HEADLINE: Arkansas Filipina in Clinton's camp

BYLINE: Silvestre, Edmmund M.

BODY:

... November, one person--a woman--is very happy and proud these days.

No, I don't mean Hillary. This proud woman is Maria Luisa Mabilangan Haley, Marilou to friends and Maria to colleagues.

PERSON: Clinton, Bill; Haley, Maria Luisa Mabilangan WILLIAM JEFFERSON 'BILL' CLINTON;

LEVEL 1 - 53 OF 53 STORIES

Copyright 1987 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette

March 12, 1987, Thursday

LENGTH: 1209 words

HEADLINE: Dorothy Cox See end of text.

BODY:

No one could accuse Maria Luisa M. Haley of being run-of-the-mill when it comes to fashion. She's apt to show up at a cocktail function wearing the Chinese ...



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Presidential*

IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: EXT: 3864
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371

b6
b7C

SUBJECT: MARIA LUISA MABILANGAN H DEADLINE: 06/09/1999
BUREAU FILE NUMBER: 161B-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND
INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK
INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: MARIA LUISA MABILANGAN H DOB: 11/14/1940 POB:
MANILA, PHILIPPINES

NEE: MARILOU MABILANGAN AKA:
SSAN: 432-13-3644 RESIDENCE: WASHINGTON, DC
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

No Record

CHECK CONDUCTED BY:

DATE:

6/8/99

FEDERAL BUREAU OF INVESTIGATION

REQUEST FOR CREDIT CHECK

Date: Jun 7 12:16 PM '99
6.7.99

To: Credit Report Office
FBIHQ, Room 4356

From: ☐ Facility Security Unit, NSD

Attn: _____ Room _____ Ext. _____

☐ Personnel Security Unit, NSD

Attn: _____ Room _____ Ext. _____

☐ Industrial Security Unit, NSD

Attn: _____ Room _____ Ext. _____

☐ Bureau Applicant Employment Unit, ASD

Attn: _____ Room _____ Ext. _____

☒ Special Inquiry and General Background Unit, ASD

Attn: Room 4371 Ext. 3865

b6
b7C

Response Criteria

Presidential

☐ 5 Work Days ☐ 3 Work Days ☒ 24 Hours

Subject's Name Haley maria Luisa M.
Last Suffix First Middle

Other Names Used (Include Maiden Name) Marilou mabilangan

Date of Birth (DOB) 11-14-40

Social Security Account Number 432-13-3644

Subject's Current Address or Last Known U.S. Address _____

3101 new mexico ave. n.w. Washington.
Number Street City
DC State Zip Code

Enclosure

FBI/DOJ

REQUEST FOR CREDIT CHECK

DATE 06/07/1999

TO: CONTRACTOR
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION: ROOM 4371 EXT. 3864

b6
b7c

RESPONSE CRITERIA	TYPE OF REQUEST
3 WORK DAYS	SUITABILITY

SUBJECT'S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/1940 PLACE OF BIRTH (POB):
MANILA, PHILIPPINES

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

SPOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT
ADDRESS: 3010 NEW MEXICO AVE, WASHINGTON, DC 20017

SUBJECT'S
ADDRESS(ES) 3010 NEW MEXICO AVE, WASHINGTON, DC 20017
2326 20TH ST, WASHINGTON, DC 20009
FOR LAST 1731 NEW HAMPSHIRE *, WASHINGTON, DC 20009
SEVEN (7) YEARS: 416 PIERCE *, LITTLE ROCK, AR 72207

ENCLOSURE - RELEASE FORM TO BE ATTACHED

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

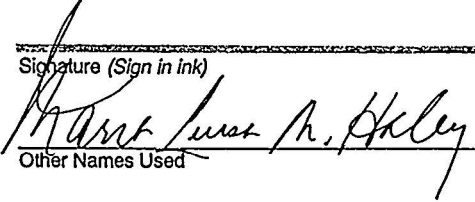
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Maria Luisa M. Haley		Date Signed 5-12-99	
Other Names Used				Social Security Number 432-13-3644	
Current Address (Street, City) 3101 New Mexico Ave., NW, Washington			State DC	ZIP Code 20016	Home Telephone Number (Include Area Code) (202) 363-3157

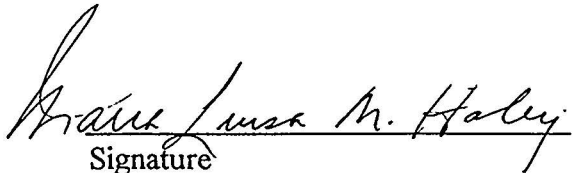
THE WHITE HOUSE
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, MARIA LUISA M. HALEY, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.


Signature

4-19-1999
Date

432-133-644
Social Security Number

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 ID-SSS-432-13-3644,BDS-11/14/40.

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PINE BLUFF	AR 71603	
906DC656	NEIMAN	800-8258255
1201 ELM ST	ATTN: L JACKSON	
DALLAS	TX 75270	
648DC4581	M M COHN	501-6663550
300 SOUTH UNIVERISTY		
LITTLE ROCK	AR 72205-5208	
906ON259	AMEX	954-5033787
PO BOX 7871		
FT. LAUDERDALE	FL 33329-7871	
502IG68341	HARTFORD	MAIL ONLY
ONE HARTFORD PLAZA		
HARTFORD	CT 06115	

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/07/99

*** END OF REPORT ID: 06-07-1999/12:43:05 (ORN: 337) [B-0/F-0/P-0/O-0] ***

***** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
***** Dept: SPIN / Queued by: SUPERVISOR *****

DATE:06-07-1999 TIME:13:13:37 SUBJECT ID:Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR:
US DEPT OF JUSTICE
Z BT0004252 BUREAU: 17 NV

USER REF: LOOK
DATE REPORT PRINTED: 06/07/1999
CENTRAL STANDARD TIME: 13:14
IN OUR FILES SINCE: 05/1984

SUBJECT NAME:
HALEY, MARIA L.

SOCIAL SECURITY NUMBER: 432-13-3644
PHONE: 225-9125

CURRENT ADDRESS REPORTED 12/1993:
3101 NEW MEXICO AV NW, #1106. WASHINGTON DC. 20016

FORMER ADDRESSES REPORTED 07/1993:
2326 20TH ST NW, WASHINGTON DC. 20009
416 N. PIERCE ST., #6. LITTLE ROCK AR. 72205

EMPLOYMENT DATA REPORTED:

ARK INDUSTRIAL DEV COM
POSITION: COMMUNICATIONS
DATE REPORTED: 03/1992

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	1	REVOLVING ACCTS:	10
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	1	INSTALLMENT ACCTS:	0
TRADE ACCTS:	14	PREVIOUS TIMES NEGATIVE:	2	MORTGAGE ACCTS:	2
CREDIT INQUIRIES:	1	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$17.5K	\$14.6K	\$3527	\$0	\$110	76%
MORTGAGE:	\$164K	\$	\$153K	\$0	\$1077	
TOTALS:	\$181K	\$14.6K	\$156K	\$0	\$1187	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

AMEX	N 656N001	OPEN ACCOUNT
PAID COLLECTION		CREDIT CARD
VERIF'D 08/1994	BALANCE:	\$0
OPENED 03/1991	MOST OWED:	\$0
CLOSED 04/1993		INDIVIDUAL ACCOUNT
STATUS AS OF 04/1993: PAYMENT AFTER CHARGE OFF/COLLECTION		

CONTACT SUBSCRIBER: AMERICAN EXPRESS
P O BOX 7871

PH#:
FORT LAUDERDAL, FL 33329

NATIONSBANK

Q 6331062

MORTGAGE ACCOUNT

CONVENTIONAL REAL ESTATE MTG

VERIF'D 05/1999 BALANCE: \$153185

INDIVIDUAL ACCOUNT

OPENED 11/1993 MOST OWED: \$164000

PAY TERMS: 360 MONTHLY \$1077

STATUS AS OF 05/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NATIONSBANK MTG

POB 35140

PH#: (800) 444-4302

LOUISVILLE, KY 40232

PIER ONE

D 8381001

REVOLVING ACCOUNT

CHARGE ACCOUNT

VERIF'D 05/1999 BALANCE: \$0

INDIVIDUAL ACCOUNT

OPENED 04/1994 MOST OWED: \$1139

CREDIT LIMIT: \$1000

PAID OFF 03/1995

STATUS AS OF 03/1995: PAID OR PAYING AS AGREED

IN PRIOR 15 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: PIER ONE IMPORTS

9111 DUKE BLVD

PH#:

MASON, OH 45040

NEIMAN MARCU

D 2816001

REVOLVING ACCOUNT

VERIF'D 05/1999 BALANCE: \$100

INDIVIDUAL ACCOUNT

OPENED 02/1997 MOST OWED: \$1091

PAY TERMS: MINIMUM \$25

CREDIT LIMIT: \$1100

STATUS AS OF 05/1999: PAID OR PAYING AS AGREED

IN PRIOR 27 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NEIMAN-MARCUS

1201 ELM ST, 2800 RENAISSANCE

PH#: (800) 753-0407

DALLAS, TX 75270

SIMMONS FNB

B 1067003

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 04/1999 BALANCE: \$330

INDIVIDUAL ACCOUNT

OPENED 04/1986 MOST OWED: \$5962

PAY TERMS: MINIMUM \$10

CREDIT LIMIT: \$5000

STATUS AS OF 04/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SIMMONS FST NATL BANK

P.O.B 7009

PH#: (501) 541-1000

PINE BLUFF, AR 71611

SAKS

C 2163001

REVOLVING ACCOUNT

CHARGE ACCOUNT

VERIF'D 04/1999 BALANCE: \$879

INDIVIDUAL ACCOUNT

OPENED 07/1993 MOST OWED: \$2853

PAY TERMS: MINIMUM \$43

STATUS AS OF 04/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D 2 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: SAKS FIFTH AVENUE

9750 WALNUT ST

PH#: (972) 388-3000

DALLAS, TX 75243

CITIBK GOLD

B 64DB001

REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 03/1999 BALANCE: \$2218

INDIVIDUAL ACCOUNT

OPENED 04/1989

PAY TERMS: MINIMUM \$32

STATUS AS OF 03/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: CITIBANK NA
POB 6500

PH#: (800) 950-5118
SIOUX FALLS, SD 57111

WFNNB/BENDEL C 8350001 REVOLVING ACCOUNT
VERIF'D 03/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 11/1994 MOST OWED: \$0 CREDIT LIMIT: \$1000
PAID OFF 03/1998
STATUS AS OF 03/1998: PAID OR PAYING AS AGREED
IN PRIOR 40 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: HENRI BENDELS
4590 E BROAD ST

PH#: (800) 888-9265
COLUMBUS, OH 43213

M M COHN DEP D 1135002 REVOLVING ACCOUNT
VERIF'D 09/1996 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 03/1992 MOST OWED: \$293
PAID OFF 12/1992
STATUS AS OF 12/1992: PAID OR PAYING AS AGREED
IN PRIOR 04 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: M M COHN DEPT STORES
PO BOX 911

PH#: (501) 666-3550
LITTLE ROCK, AR 72203

SIMMONS FNB B 1067003 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 07/1996 JOINT ACCOUNT
OPENED 03/1991 MOST OWED: \$5889 CREDIT LIMIT: \$5000
STATUS AS OF 07/1996: PAID OR PAYING AS AGREED
IN PRIOR 47 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SIMMONS FST NATL BANK
P.O.B 7009

PH#: (501) 541-1000
PINE BLUFF, AR 71611

SEARS D 6256372 REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D 05/1995 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 12/1991 MOST OWED: \$150 CREDIT LIMIT: \$1500
PAID OFF 01/1992
STATUS AS OF 01/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: SEARS - BRANCH #8425
13200 SMITH ROAD

PH#:
CLEVELAND, OH 44130

CHEVRON O 103T001 REVOLVING ACCOUNT
VERIF'D 01/1992 BALANCE: \$0 PARTICIPANT ON ACCOUNT
OPENED 01/1961 MOST OWED: \$149
PAID OFF 01/1992
STATUS AS OF 01/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: STANDARD OIL CA CHEV
POB 5010, ROOM 1242

PH#: (925) 602-7020
CONCORD, CA 94524

PULASKI MTG Q 1360001 MORTGAGE ACCOUNT
REAL ESTATE
VERIF'D 05/1990 BALANCE: \$0 JOINT ACCOUNT
OPENED 02/1983 MOST OWED: \$135000 PAY TERMS: UNSPECIFIED \$1339
PAID OFF 03/1990
STATUS AS OF 03/1990: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: PULASKI MORTGAGE CO

PH#: (501) 661-7886

5800 R STREET

LITTLE ROCK, AR 72217

AMEX N 656N001 OPEN ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 01/1994 BALANCE: \$0 ACCOUNT RELATIONSHIP TERMINATED
OPENED 02/1969 MOST OWED: \$0
CLOSED 09/1993
STATUS AS OF 09/1993: UNRATED
IN PRIOR 13 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS
P O BOX 7871

PH#:
FORT LAUDERDAL, FL 33329

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME
11/30/1998	B 6191712	NATIONSBANK NA (804) 344-1206 P.O. BOX 26865 RICHMOND, VA 32361

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
06/07/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT

RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.

- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.

- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /
AGENCIES OF FOREIGN BANKS (WORD
"NATIONAL" OR INITIALS "N.A."
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS
(EXCEPT NATIONAL BANKS, AND FEDERAL
BRANCHES / AGENCIES OF FOREIGN
BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY
CHARTERED SAVINGS BANKS (WORD
"FEDERAL" OR INITIALS "F.S.B."
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS
"FEDERAL CREDIT UNION" APPEAR IN
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT
MEMBERS OF THE FEDERAL RESERVE
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON
CARRIERS REGULATED BY FORMER CIVIL
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921 ---

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK
GO

14BTZ 0000425200000100AP17NV HALEY

MARI

*** END OF REPORT ID: 06-07-1999/13:13:37 (ORN: 337) [B-0/F-0/P-0/O-0] ***

JUNE 7, 1999

INVESTIGATION

TO: BACKGROUND BRANCH (IBB)
OPM

ATTN:

FROM: Special Inquiry and General Background
Investigations Unit (SIGBIU)
FBI Headquarters

Please search the following names through OPM records:

NAME

DATE

SSAN

b6

✓ HALEY, MARIA LUISA MABILANGAN 11/14/40
nee: Marilou Mabilangan
aka: Mrs. John H. Haley

432-13-3644

OKI 79 (FBI) 2.23.95

06/07/99 MON 16:02 FAX 724 794 6616
JUN-07-1999 10:34

USIS

0002

b6

Any questions, please call [REDACTED] at (202) 324 -6941. SIGBIU fax number is
(202) 324-6617.

b6
b7C

ELECTRONIC CASE FILE
Case Reclassification

06/04/1999

RUN BY:

Halley

b6
b7C

06/04/99
12:03:13

Case Reclassification of Documents
161B-HQ-1048487

ECFCM0P0
Page 1

Case ID (with new class)	Documents	Old Class : 161E
161B-HQ-1048487	3	
Total Documents Reclassified :	3	

+-----+
^Your system has terminated due to program failure.^
^Please record the information on this screen and ^
^contact the Service Support Center at ^
^ [] ^
+-----+

b7E

Program name []
Error number []
Error line []
Time 12:03:28
Date 06/04/99

***** Record Information *****
OLD CASE ID: 161E-HQ-1048487
NEW CASE ID: 161B-HQ-1048487

3/27/95
PCD
3/22/95
MAR 24 1995
BY COURIER

Honorable [redacted]
Counsel to the President
The White House
Washington, D.C.

Dear [redacted]

Based on a request received from your office dated February 22, 1995, a Level II limited update background investigation has been conducted concerning Mrs. Maria Luisa Mabilangan Haley. Enclosed is a summary memorandum containing the results of this investigation, along with copies of two interviews providing details of information contained in this summary memorandum.

A background investigation was conducted concerning Mrs. Haley in 1993 by the FBI. A summary memorandum dated June 2, 1993, setting forth the results of that investigation has been previously provided to your office. The enclosed summary memorandum covers the period since June, 1993.

This completes our investigation.

Sincerely yours,

TJC/pbl

Thomas J. Coyle
Assistant Director
Personnel Division

B Enclosures (3)
DEB
CLOSED

161B-HQ-1048487

NOTE: This case was opened on 2/23/95. Mrs. Haley is currently employed as the Director of the United States Export-Import Bank, Washington, D.C. She is being investigated for a Presidential appointment which requires Senate confirmation.

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Fin. _____
Info. _____
Insp. _____
Lab. _____
Nat. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

Mrs. Haley was recontacted in order to clarify statements she made during her initial interview which contradicted information which was reported in the previous background investigation. Copies of her interviews from WMFO reports dated 3/16/95 and 3/25/95 are being provided to the White House.

NOTE CONTINUED ON PAGE TWO

MAIL ROOM RETURN TO

[redacted] ROOM 4371

b6

b6
b7C

Honorable

b6

Investigation is complete.

The following footnote corresponds to information located in the Agency Checks section of the summary:

*161-1048487

This is an FBI delay. Reason 01 WMFO conducted investigation after Bureau deadline.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAR 24 1995

MARIA LUISA MABILANGAN HALEY

This summary memorandum contains the results of a Level II limited update background investigation concerning Mrs. Haley, which addressed her activities since the last FBI background investigation, which was conducted in June, 1993. Inquiries were conducted in the United States as to Mrs. Haley's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Biographical Data

Previous investigation determined Mrs. Haley was born on November 14, 1940, in Manila, Philippines as Marilou Mabilangan. She became a naturalized citizen of the United States on June 23, 1980. Mrs. Haley is divorced and resides in Apartment 1106 at 3101 New Mexico Avenue, Northwest, Washington, D.C.

Employment

From June, 1993, to January, 1994, Mrs. Haley was employed by the White House, Washington, D.C., in the Office of Presidential Personnel as a special assistant to the President and Associate Director of Presidential Personnel.

Since January, 1994, Mrs. Haley has been the Director of the Export-Import Bank, Washington, D.C.

Interviews

The following individuals, consisting of colleagues, professional associates and current and former neighbors, were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty. They states they are unaware of any illegal drug use or alcohol abuse by Mrs. Haley, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any

Copy of report as furnished to
outside agency. Do not remove
from file.

Maria Luisa Mabilangan Haley

type of religious, racial or ethnic group. They also commented that they believe Mrs. Haley lives within her financial means. They recommended her for a position of trust:

Bruce Lindsey, Deputy Counsel to the President, the White House, Washington, D.C.;

Nancy Hernreich, Director of the Oval Office, the White House, Washington, D.C.;

Antonella Pianalto, Deputy Director, Office of Presidential Personnel, the White House, Washington, D.C.;

Craig T. Smith, Deputy Director, Presidential Personnel, the White House, Washington, D.C.;

Bob Nash, Director, Office of Presidential Personnel, the White House, Washington, D.C.;

Robert Kaiser, Deputy Vice President of Business Development, United States Export-Import Bank, Washington, D.C.;

Julie Belaga, Director, United States Export-Import Bank, Washington, D.C., and

Jackie Clegg, Chief of Staff, United States Export-Import Bank, Washington, D.C.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in February, 1995, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

During her initial interview Mrs. Haley advised that during her previous background investigation she discussed the matter involving the payment of taxes for a housekeeper who came to clean her home on a weekly basis for approximately three

Maria Luisa Mabilangan Haley

hours. According to statements she made during this background investigation, she has never used, sold or purchasing any illegal drugs, including marijuana.

Mrs. Haley was recontacted on March 20, 1995, in order to clarify statements which were contradictory with those reported during her previous background investigation. It should be noted that no information could be located in the results of the prior background investigation indicating Mrs. Haley had provided details or discussed the matter involving the back taxes for her domestic employee. Mrs. Haley advised that she had to pay back taxes for a part-time housekeeper she used while in Little Rock; however, she could not recall the amount of the taxes or the fine assessed to her. She advised that she had paid her approximately \$25 to \$30 a week for 3-4 hours of housework. According to Mrs. Haley, she became aware of her responsibility following the difficulties encountered with previous nominees.

Mrs. Haley advised that she smoked marijuana on approximately six occasions shortly after moving to Little Rock during the 1970s. She advised that the occasions took place in social setting; however, she could not recall any of the details. She advised that she has never sold or purchased any drugs.

According to Mrs. Haley, she has family and friends in the Philippines and her brother is currently serving as the Filipino ambassador to the United Nations.

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mrs. Haley.

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

Federal Election Commission;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

b7E

„Maria Luisa Mabilangan Haley

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley, her close relatives, or other relevant individuals, except the following:

Mrs. Haley was the subject of an FBI background investigation completed in June, 1993, and conducted in connection with a Presidential appointment.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Memorandum



WEN

To : DIRECTOR, FBI
(ATTN: SPIN UNIT, ROOM 4371, FBIHQ)

From : SAC, WMFO (A-1) (161B-HQ-1048487) (RUC)

Subject: MARIA LUISA MABILANGAN HALEY; aka
Mrs. John H. Haley; nee
Marilou Mabilangan;
SPIN (B);
BUDED: PAST

Date 3/24/95

W/S

Re Bureau routing slip, dated 3/16/95.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached for the Bureau is the reinterview of the appointee; and review of the appointee's OPF.

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b7C

1-BUREAU (161B-HQ-1048487)
(ATTN:)
1-WMFO (161B-HQ-1048487)

W/D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/20/95

MARIA LUISA M. HALEY, Director, Export-Import Bank, 811 Vermont Ave., Washington was aware of the interviewing agent's identity and the purpose of the interview, that being to clarify two issues brought up during her background investigation. HALEY provided the following information:

HALEY advised that when she was interviewed for her 1993 background investigation she advised the interviewing agent of both her drug use during the 1970's and her back payment of taxes for a housekeeper in Little Rock.

The appointee advised she smoked marijuana on approximately six occasions shortly after moving to Little Rock. The appointee advised this took place in a social setting. The appointee could not recall any other details. She has never sold or purchased any drug.

The appointee advised she had to pay back taxes for a part-time housekeeper she used in Little Rock. She advised the housekeeper was paid approximately \$25 or \$30 weekly for 3-4 hours work housecleaning. The appointee could not recall the amount of the fine and back taxes paid. She advised she would attempt to locate her records of this incident. She stated she became aware of her responsibility to pay taxes following the ZOE BAIRD confirmation hearings.

(telephonically)

Investigation on 3/20/95 at Falls Church, Virginia File # 161B-HQ-1048487

by

Date dictated

3/24/95b6
b7c

WMFO 161B-HQ-1048487
CPP:cpp

EMPLOYMENT

Export - Import Bank
811 Vermont Ave., N.W.
Washington D.C.
4/94 to Present

The following investigation was conducted by Special Agent [REDACTED] on 3/21/95 regarding the appointee, MARIA LUISA M. HALEY:

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Attempts to contact KENNETH BRODY have been unsuccessful, as he has been in San Francisco on business, and will be on annual leave until 3/31/95 upon his return from his business travel.

A review of the appointee's OPF was conducted at the EXIMBANK Human Resources Office. The file indicated the appointee began her Federal employment as a Special Assistant to the President & Associate Director of Presidential Personnel on 1/20/93. She terminated her employment at the White House on 9/30/93 to accept an appointment at the EXIMBANK, where she worked as a consultant from 10/1/93 until 3/25/94, when she was confirmed by the Senate. The appointee was sworn in on 4/7/94 as Director of the EXIMBANK.

This file contained no other information pertinent to this investigation.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2

To: _____

(Name of Office)

Date: 3/16/95

Facsimile number: _____

Attn: _____

(Name

Room

Telephone No.)

From: _____

SPECIAL INQUIRY UNIT - PERSONNEL DIVISION

(Name of Office)

Subject: _____

Maria Luisa Haley
Presidential
3/15/95

Special Handling Instructions: _____

HAND CARRY TO SQUAD SUPERVISOR

Originator's Name: _____

PSS

Telephone: X4-4755

Originator's Facsimile Number: (202) 324-2574 or (202) 324-1373

Approved: _____

FBI/DOJ

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b7c

ROUTING SLIP

Date: 3/16/95

TO: ADIC, WMFO
FROM: Director, FBI (161B - HQ 1048487)
SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA: MRS. JOHN H. HALEY
NEE: MARILOU MAMILANGAN
SPIN;
OO: FBIHQ
BUDED: 3/15/95

Reference FBIHQ fax to WMFO, et al, on 2/23/95; RUC report from WMFO dated 3/16/95.

Candidate indicates on her SF-86 that Ken Brody (Kenneth D. Brody) is her supervisor at the Export-Import Bank; however, no information setting forth any attempts to contact this individual were noted.

Insert reflecting attempts to review candidate's OPF indicates that it was not at the EOP but had been "transferred to her current place of employment". No information setting forth efforts to locate OPF at Eximbank.

Statements provided by candidate during this background investigation are contradictory to the information reported in her 1993 investigation. According to this background investigation she stated that she has never used, sold or purchased any illegal drugs; however, during her previous interview she discussed drug use during the 1970s. She advised that the information concerning her payment of taxes on a housekeeper was discussed during the previous investigation; however, no information indicating this matter was reported or discussed could be located.

Direct results/questions to PSS SPIN Unit, FBIHQ, Room 4371, Ext. 4755, by 3/20/95. b6
b7C

LEADS:

WMFO DIVISION:

Attempt to locate and interview Kenneth Brody.

Locate and review OPF.

Clarify information set forth on her 302 regarding drug use and tax obligation.

*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 3/16/95	INVESTIGATIVE PERIOD 2/24/95 - 3/15/95
TITLE OF CASE MARIA LUISA MABILANGAN HALEY; nee Marilou Mabilangan; aka Mrs. John H. Haley		REPORT MADE BY PA 	TYPED BY: sef
		CHARACTER OF CASE SPIN (B) ② ms	

b6
b7C

REFERENCE: Bureau airtel, dated 2/23/95.

-RUC-

ADMINISTRATIVE:

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WMFO electronic and general indices revealed no derogatory or pertinent information concerning the appointee.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU (161B-HQ-1048487) (PSS) 1-WMFO (161B-HQ-1048487) <div style="text-align: center; font-weight: bold; transform: rotate(-15deg);">1 cc DESTROYED</div>				
DISSEMINATION RECORD OF ATTACHED REPORT				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

PSS [REDACTED]
March 16, 1995

Office: WMFO

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b7C

Field Office File #:

161B-HQ-1048487

Bureau File #:

161B-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY; aka
Mrs. John H. Haley; nee
Maria Mabilangan

Character:

SPIN (B)

Synopsis:

Appointee interviewed. White House Office checked, no derogatory information. Employment at White House verified and favorable. Employment at U.S. Export-Import Bank verified and favorable. Residence at 3101 New Mexico Avenue verified and favorable. Residence at 1731 New Hampshire Avenue verified and favorable. Residence at 2326 20th Street verified and favorable. FEC checked, no record. PIS checked, no record. U.S.S.S. checked, no record. U.S. Attorney's Office, Washington, D.C., checked, no record. Law enforcement agencies checked, no record.

-RUC-

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/13/95

MARIA LUISA MABILANGAN HALEY, Director, United States Export-Import Bank, 811 Vermont Ave., N.W., Washington D.C., was advised of the official identity of the interviewing agent and the purpose of the interview, that being to insure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of appointee for the position with the Federal Government for which the appointee is being considered. The appointee provided the following information:

The appointee was shown a copy of a Standard Form (SF) -86 and any supplement there to, which was previously completed, signed and dated, 2/19/95. Each of the appointee's answers to the questions therein were reviewed with appointee to insure their accuracy and completeness. Appointee advised that the written responses to each of the questions in the SF-86 (and supplement) were accurate and correct to the best of the appointee's knowledge and recollection.

The appointee advised she has never used, sold, or purchased any illegal drug, including marijuana. The appointee also advised she has never abused prescription drugs or alcohol.

The appointee advised she has never had any financial problem which resulted in, but not limited to, property being repossessed, debts placed for collection, filing for bankruptcy or any judgements. The appointee advised she is current on all Federal, State, and local tax obligations. The appointee advised that she made back payment of taxes for a housekeeper in Little Rock approximately three years. She advised this information was provided during her last background investigation in 1993. The taxes were paid in the Spring of 1993 for a housekeeper who came once a week to clean for approximately three hours.

The appointee advised she has never been involved in any type of civil matter as a plaintiff or defendant, other than her divorce in 1990.

Investigation on 3/6/95 at Washington D.C. File # 161B-HQ-1048487

by SA [REDACTED] Date dictated 3/13/95

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161B-HQ-1048487

Continuation of FD-302 of Maria Luisa Mabilangan Haley, On 3/6/95, Page 2

The appointee advised that she has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstances or been denied a security clearance by any agency within the Federal Government.

The appointee advised she has never be the subject or suspect of any criminal matter.

The appointee advised she has contact with representatives of the Philippines, as she has family and friends in the Philippines. The appointee advised her brother is currently serving as the Filipino ambassador to the United Nations. The appointee does not believe any one else is currently serving in an official position. She also has friends in India, as she also lived there, but does not believe any to currently hold an official position.

The appointee advised she has not received any type of psychological or psychiatric treatment or counseling since her last background investigation. She advised she did seek counseling during her separation and divorce, this was covered in her 1993 investigation.

The appointee advised she has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee advised she has never been involved in any business or investment circumstances that could involve/have involved conflict of interest allegations. The appointee has recused herself from voting on any issues dealing with the Philippines since she has ties to that country.

The appointee advised that she has no decision or policy-making role in any any of the organizations she is affiliated with. She advised she has sold all her shares of Central Arkansas Television, and is an investor in the North Little Rock Transportation Company and the Red Apple Partnership through her ex-husband.

The appointee advised she has never held membership in organizations whose policies restrict membership on the basis on sex, race, creed, color, religion, or national origin.

161B-HQ-1048487

Continuation of FD-302 of Maria Luisa Mabilangan Haley, On 3/6/95, Page 3

The appointee advised her oral responses to the above questions are true and correct to the best of her knowledge and recollection. The appointee advised she is not concealing any activity or conduct that could be used to influence, pressure, coerce, or compromise her in any way, or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness or responsibility.

WMFO:161-B-HQ-1048487
MDS/mds

1

THE WHITE HOUSE OFFICE (WHO)

The Executive Clerk's Office
Old Executive Office Building
17th and Pennsylvania Avenue N.W.
Washington D.C.

The following investigation was conducted by SA []
[] regarding MARIA LUISA MABILANGAN HALEY on
3/1/95.

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The following record of Presidential appointment or
nomination was located in the office.

HALEY was nominated on 11/18/93 to be a Member of the
Import-Export Bank. She was confirmed by the US Senate on
3/25/94. confirmation.

5

EMPLOYMENT

Executive Office of the President
Office of Presidential Personnel
Washington, D.C.
(1/93-4-94)

The following investigation was conducted by SA []
[] regarding MARIA LUISA MABILANGAN HALEY on
3/1/95.

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b7C

[] Personnel Processing Assistant, advised
that he could not provide the Official Personnel Folder. He
advised that the folder has been transferred to her current place
of employment.

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BRUCE LINDSEY, former Director of Presidential
Personnel, and currently the Deputy Counsel to the President,
advised that he has known the appointee since she was employed in
Little Rock, Ark in a communications capacity with the Arkansas
Industrial Development Commission. She worked on the Transition
staff and directly for him when he was the head of the
Presidential Personnel Office, from January 1993 to approximately
April of 1994. He recommended that she be assigned to the Import
Export Bank.

LINDSEY advised that she was a competent professional
who worked out well on his staff at the White House. He was not
aware of any aspect of her professional life that he would
question from any perspective. He did not believe that she was a
security risk and should continue to serve this administration in
her current capacity. Although he did not know her well, others
who know her socially, have told him that she does not have any
personal vices. He recommended the appointee for her current
position.

NANCY HEINRICH, Director of Oval Office West Wing,
advised that she has known the appointee since she was employed
in Arkansas. They have become friends and shared a residence for
a short time when they came to Washington. As a friend and
professional associate the appointee is outstanding. HEINRICH
described her as thoughtful, caring and a wonderful human being.
The appointee lived within her financial means, and lead a
circumspect and conservative life style. She was not aware of
any conflict of interest between her past positions and her
current employment with the Clinton Administration.

6

ANTONELLA PIANALTO, Deputy Director, Office of Presidential Personnel, advised that she was the person who replaced the appointee at Presidential Personnel. They had worked together on the transition staff and during the first months of her transfer, they had numerous conversations about appointments that were ongoing. She had a very positive relationship with the appointee and had only complimentary remarks to pass along regarding the appointee's professional competence and suitability. She did not know her well personally, and could not make any remarks about her personal life. PIANALTO said the appointee has a mature and circumspect nature and would assume no changes in her behavior at home. She recommended HALEY for continued employment in her current position of trust and confidence.

CRAIG T SMITH, Deputy Director, Presidential Personnel, advised that he had worked with the appointee during her time at Presidential Personnel from the beginning of the Administration until she left in April of 1994. He has had some contact with her since. He did not know her personally, but knew that she had a good personal reputation with others with whom they have both worked. He has observed her at social and office functions and she has never demonstrated any inappropriate behavior. He said the appointee was mature, dependable, and seemed to be able to maintain confidences. He was not aware of any problems of personality clashes between other office mates. Based on what he observed at work, he was confident that the appointee lives a circumspect life and was not aware of any illegal drug or alcohol problems.

BOB NASH, Director, Presidential Personnel, advised that he has known the appointee since approximately 1983 when he worked for Governor CLINTON in Little Rock, and the appointee worked for the Arkansas Industrial Development Commission. He said that he recalls taking several official business trips with the appointee, during that time. NASH said that they were co-directors of the transition office in Washington, and worked with her for several months into the Administration until he left to become the Undersecretary at Agriculture. NASH advised that he had just returned to the White House on March 1. He felt that he knew her very well professionally and somewhat on a personal basis. He knew her former spouse, and was aware that she is currently unmarried. He was certain that she did not have any major personal vices, and was a competent and organized professional. He had no reservations in recommending the appointee for her current position of trust and confidence.

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WMFO: 161-B-HQ-1048487
MDS:mds

3

The individuals who were interviewed all stated that they were unaware of anything in the appointee's background that could be used to influence, pressure, coerce, or compromise the appointee in any way, or that could have an adverse impact on the appointee's character, loyalty, associates, judgment, stability, discretion, trustworthiness, or responsibility. They provided negative responses whether the appointee used illegal drugs, or abused legal drugs including alcohol. Additionally, no person interviewed had any negative information regarding the appointee's financial obligations. They were not aware of any delinquent Federal, state, or local tax obligations, or whether the appointee made any back payments on any such tax, including income, medicare, social security or unemployment taxes either as an individual or an employer.

Based on their stated knowledge of the apointee, all recommended the appointee for a position of trust and confidence.

8

EMPLOYMENT

U.S. Export-Import Bank
811 Vermont Ave., N.W.
Washington D.C.
4/94 to Present

The following investigation was conducted by Special Agent [redacted] from March 8-10, 1995 regarding the appointee, MARIA LUISA MABILANGAN HALEY:

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ROBERT KAISER, Deputy Vice President of Business Development, advised that he considers the appointee to be very honest and devoted public servant. He stated she is dedicated and extremely responsible. She is quite reliable and appears to be quite loyal. She handles matters well, and is sensitive to other's concerns.

[redacted] Confidential Administrative Assistant, advised she works directly for the appointee and has known her since 1980, as they both are from Little Rock. She advised she enjoys working for the appointee as she is a very amicable and considerate person. [redacted] advised she has a great deal of respect for the appointee, she is bright, honest and very open. [redacted] advised the appointee is diligent and can always be counted on.

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JERRY SOLOMON, Deputy Vice President of Business Development, advised he has known the appointee since she came to the bank in April 1994. She described her as very professional and dedicated. He stated she is a responsible, caring person and is quite concerned about the customers of the bank. He stated the appointee takes great interest in her responsibilities.

JULIE BELAGA, Director, advised she has known the appointee since May when she came to work at the bank. She advised the appointee was extremely welcoming and helpful to her since she came on board. She advised the appointee has gone out of her way to make her transition easy. BELAGA summed up the appointee by saying "she's wonderful". She elaborated that she finds the appointee to be bright, articulate, "down to earth", caring and sensitive. She advised the appointee is quite thoughtful on both a personal and a professional level. The appointee is quite sensitive to others, and BELAGA closed by stating the appointee is "a dynamite lady".

JACKIE CLEGG, Chief of Staff, advised she has known the appointee since April 1993 and has come to know her quite well in both a professional and a social manner. She described the appointee as "the consummate professional". She advised the appointee always treats others with dignity. CLEGG advised she

sees absolutely no signs of the appointee being a security risk.. - in any manner. She advised the appointee manages both her professional and her personal life in a very respectable manner. She has seen the appointee handle sensitive and classified materials in a professional manner, and has no question of her judgement. She summed up the appointee by stating that she's "top drawer".

All of the individuals interviewed commented favorably on teh appointee's character, associates, reputation and loyalty to the United States. None were aware of any abuse of alcohol or prescription drugs, nor the use of any illicit drugs by the appointee, and all believed that would be out of character. No one has ever known the appointee exhibit or express any bias or prejudice, and all believe her to be mentally stable and physically fit. All individuals interviewed believe the appointee to be financially responsible and suitable for access to classified materials. All highly recommended the appointee.

WMFO 161B-HQ-1048487
CPP:cpp

NEIGHBORHOOD

Sutton Towers
3101 New Mexico Avenue N.W., #1106
Washington D.C.
12/93 to Present

The following investigation was conducted by Special Agent [redacted] on March 13 & 14, 1995, regarding the appointee, MARIA HALEY:

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[redacted] Washington D.C., telephone [redacted] advised that the appointee has been living in the condominium listed above since December, 1993. [redacted] advised that he has known the appointee for over ten years, and he and his wife helped her move in to her condominium at Sutton Towers. [redacted] met the appointee through [redacted]

b6

[redacted] advised he was a partner in the firm and came to know the appointee and her family quite well.

[redacted] described the appointee as "a very wonderful person". He believes her to be highly qualified for the position she is currently holding, stating that she had a great deal of experience with small business in Arkansas. He believes the appointee to be very responsible and stated that she has always kept business matters to herself and doesn't talk about what's going on at the Export-Import Bank. He advised the appointee is quite thorough and pays a great deal of attention to detail, although she does not "micro-manage". She is a great motivator of people and has an excellent perspective. [redacted] advised he would trust the appointee with anything, he has seen her work in a sensitive position and believes she handles matters well.

[redacted] advised the appointee is professional and treats people in a very fair manner.

[redacted] Building Manager, Sutton Towers, advised the appointee moved into apartment in December 1993 and has been in good standing since. The appointee owns the unit and seems to be a good neighbor. [redacted] advised she does not see the appointee much as she is only there during the day, but the appointee is always friendly and courteous when she does see her. [redacted] advised she has never heard a complaint regarding the appointee, and advised she considers her a nice person.

Both individuals commented favorably on the appointee's character, associates, reputation and loyalty to the United States. Neither were aware of anything of a derogatory nature which may be used to coerce or influence the appointee in any way. Neither were aware of the abuse of alcohol or prescription drugs, nor the use of illicit drugs. Both believe the appointee

to financially responsible and a stable individual. Both believe the appointee is suitable for access to classified materials, and recommended her for a position of trust and confidence with the United States government.

No door-to-door investigation was conducted at this location as it is a secure building with a "no solicitation" policy.

NEIGHBORHOOD

Carlyle Suites Hotel
1731 New Hampshire Ave., N.W. #434
Washington D.C.
11/92 to 4/93

The following investigation was conducted by Special Agent [redacted] from March 13-14, 1995, regarding the appointee, MARIA HALEY:

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[redacted] Washington D.C., verified that the appointee stayed at the Carlyle Suites Hotel for a period of approximately six months after moving to Washington D.C. from Little Rock. [redacted] knew the appointee from Little Rock, and advised he worked with the appointee from 1978 or 1979 through 1982 at the Economic Development Department in Little Rock. [redacted] described the appointee as "top notch", and stated she is a wonderful person who is "ethically rigid".

b6

[redacted] commented favorably on the appointee's character, associates, reputation and loyalty to the United States. He advised the appointee has never abused alcohol or prescription drugs, nor has she used illicit drugs. She is financially responsible and has no physical or emotional problems which may impair her abilities or judgement. [redacted] believes the appointee to be suitable for access to classified materials and highly recommended her for a position of trust and confidence with the United States government.

No door-to-door investigation was conducted at this location as it is a hotel, it is highly unlikely any "neighbors" would be located. Also, the management has a "no solicitation" policy.

Attempts to verify the appointee's residence at this location were negative. [redacted] Executive Office, advised there are no accessible records which would date back to the appointee's stay.

WMFO 161B-HQ-1048487
CPP:cpp

NEIGHBORHOOD

2326 20th Street, N.W.
Washington D.C.
4/93 to 12/93

The following investigation was conducted by Special Agent [redacted] from March 3-14, 1995, regarding the appointee, MARIA HALEY:

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[redacted], advised that the appointee and another woman lived at the address listed above for a period during 1993. [redacted] did not personally know the appointee, but he believed she had moved to Washington as part of the CLINTON-GORE transition team. [redacted] recalled the appointee seemed to work "all the time", and he advised he rarely saw her. GRANSON never noticed anything disturbing about the appointee, and he advised he seemed to be a nice, quiet neighbor. [redacted] advised that he does not know the appointee well enough to comment on the appointee's suitability for a position of trust and confidence with the United States government.

b6

[redacted] Washington D.C., advised that she lived with the appointee at the address listed above from April-November, 1993. She advised the appointee is "one of the most wonderful people I've ever met". [redacted] has worked with the appointee at various times and considers her a very good friend. [redacted] advised the appointee is extremely ethical and level-headed. She considers her an excellent choice for a presidential appointment.

[redacted] commented favorably on the appointee's character, associates, reputation and loyalty to the United States. She advised the appointee has never abused alcohol or prescription drugs, nor has she used illicit drugs. She is financially responsible and has no physical or emotional problems which may impair her abilities or judgement. [redacted] believes the appointee to be suitable for access to classified materials and highly recommended her for a position of trust and confidence with the United States government.

Call-back cards were left at two other residences on 20th Street, however, to date there has been no response to these requests.

WMFO 161B-HQ-1048487

RLW:sef

1

UNITED STATES DEPARTMENT OF JUSTICE

Public Integrity Section
Criminal Division
1400 New York Avenue, Northwest
Washington, D.C.

On March 15, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the United
States DEPARTMENT OF JUSTICE (DOJ), Public Integrity Section,
Criminal Division, Washington, D.C., concerning the appointee,
MARIE LUISA MABILANGAN HALEY, and was advised of the following:

[REDACTED] Chief Secretary, Public Integrity
Section, DOJ, advised IA [REDACTED] that a search of the files
concerning the appointee was met with negative results.

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b7c

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WMFO 161B-HQ-1048487

RLW:rlw

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AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support and Research Division (ISRD)
1800 G Street, Northwest
Washington, D.C.

On March 15, 1995, Investigative Assistant (IA) []
[] received a lead to conduct at the United States Secret
Service (USSS), Department of Treasury, Washington, D.C.

b6
b7c

On March 15, 1995, IA [] caused a search to be
made of the files of the United States Secret Service (USSS),
Department of the Treasury, Washington, D.C., regarding the
appointee, MARIE LUISA MABILANGAN HALEY.

On March 15, 1995, [] ISRD, USSS, advised IA
[] that no record was located concerning the appointee,
HALEY.

WMFO 161B-HQ-1048487

VJM:

1

RECORD CHECK

NATIONAL PARK SERVICE (NPS)
U. S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

On March 8, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] caused a search to be made of the records of the
above captioned agency concerning the appointee, MARIA LUISA
MABILANGAN HALEY, alias, MARILOU MABILANGAN and MRS. JOHN H.
HALEY.

[REDACTED] Clerk of the agency reviewed the records
and advised that no identifiable record could be located
concerning the appointee.

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WMFO 161B-HQ-1048487

MLH:mlh

1

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
Washington, D.C.

[] On March 7, 1995, Investigative Assistant (IA) []
[] searched the computerized records of the DEPARTMENT OF
TRANSPORTATION, Bureau of Motor Vehicle Services for the District
of Columbia Government, and determined that no record was located
concerning the applicant, MARIA LUISA MABILANGAN HALEY, aka
Marilou Mabilangan; Mrs. John H. Haley, DOB: 11/14/40, SSAN:
432133644.

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b7C

No other pertinent information was obtained.

WMFO 161B-HQ-1048487

SEF:sef

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LAW ENFORCEMENT AGENCIES

On Febraury 24, 1995, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee. ____

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

21 

WMFO 161B-HQ-1048487

ADD

1

RECORD CHECK

FEDERAL ELECTION COMMISSION (FEC)
999 E Street, N.W.,
Washington, D.C.

On March 15, 1995, Investigative Assistant (IA)
[redacted] conducted the following investigation at
the above captioned agency concerning the candidate, MARIA LUISA
MABILANGAN HALEY, nee: Marilou Mabilangan. [redacted]
Liaison, Office of the General Counsel advised that the candidate
nor his committee have appeared as a respondent in any
enforcement action conducted by FEC, nor named as a defendant in
any court case pursued by FEC.

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b7C

0443 MRI 02494

RR RUCNFB

DE FBIHQ #0015 0602340

ZNR UUUUU

R 012340Z MAR 95

FM FBI HOUSTON (161B-HQ-1048487) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

SUBJECT: MARIA LUISA MABILANGAN HALEY, AKA: MRS. JOHN H.
HALEY; NEE: MARILOJ MABILANGAN; SPIN; DO: FBIHQ; BUDED:
3/15/95; BUDED: 3/13/95.

RE BUREAU FAX TO WMFO, ET AL, DATED 2/23/95.

HOUSTON DIVISION GENERAL, FOIMS, CONFIDENTIAL AND ELSUR
INDICES WERE REVIEWED AND FOUND TO BE NEGATIVE REGARDING [REDACTED]

[REDACTED]
GENERAL AND FOIMS INDICES, BY IA [REDACTED]

CONFIDENTIAL INDICES, BY [REDACTED] AND ELSUR INDICES, BY
[REDACTED]

Exec. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Public Safety	
Director's Sec'y	

437/

1 CC DESTROYED

201

PAGE TWO DE FBIHQ 0015 UNCLAS

BT

#0015

NNNN



INFORMATION COMMUNICATION

Date: 02/27/95
BUDED: 03/15/95

FROM: SAC, MEMPHIS (161B-HQ-R1048487) (RUC)

CONTACT: [REDACTED]

TO: ✓ DIRECTOR, FBI (161B-HQ-1048487)

ATTN: PSS [REDACTED], SPIN UNIT, ROOM 4371

TITLE: MARIA LUISA MABILANGAN HALEY;
SPIN
OO: FBIHQ

RE: Bureau airtel 2/23/95.

PURPOSE(S): Memphis indices contain one reference to the background investigation regarding candidate, and contain no references identifiable with [REDACTED]

■

1 - File # 161B-HQ-R1048487
1 - Working Copy
MCP:mcp (4)

[Handwritten signature]

b6
b7C

b6

[Handwritten mark]

FAX

TREAT AS ORIGINAL

2/24/95

TO: DIRECTOR, FBI (161B-HQ-1048487)
ATTN: PSS [REDACTED]
SPIN UNIT, ROOM 4371,
EXT. 4755

FROM: SAC, LITTLE ROCK (161B-HQ-1048487) (RUC)

SUBJECT: MARIA LUISA MABILANGAN HALEY
Aka Mrs. John H. Haley
Nee Marilou Mabilangan
SPIN
OO: BUREAU
BUDED: 3/15/95

b6
b7C

Re Bureau facsimile to WMFO and other offices, 2/23/95.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Search of Little Rock general and automated indices was negative regarding the appointee, MARIA LUISA MABILANGAN HALEY, nee MARILOU MABILANGAN, also known as Mrs. JOHN H. HALEY, and [REDACTED] except as noted below:

b6

Little Rock file 161E-HQ-1048487 contains the results of investigation conducted by the Little Rock Division in 1993.

As no other investigation remains in the Little Rock Division, this case is being placed in an RUC status.

MEH/meh
(1)

02/23/95

13:46

FIPC - FIB BOYERS, PA

NO. 627

P002/002

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FEBRUARY 23, 1995

TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM

ATTN: OR

b6

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

b6

NAME

DOB

SSAN

MARIA LUISA MABILANGAN MALEY
MARILOU MABILANGAN

11/14/40

432-13-3644 OFI 79 FBI 3.31.93

ANY QUESTIONS, PLEASE CALL AT (202) 324-2623.
SPIN UNIT FAX NUMBER IS 324-2574.

b6
b7C

REQUEST FOR CREDIT CHECK

DATE 240210 256 AM '00

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: ROOM 4371 EXT. 2581

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RESPONSE CRITERIA	TYPE OF REQUEST
5 WORK DAYS	SUITABILITY

SUBJECT'S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/40 PLACE OF BIRTH (POB): MANILA, PHILIPPINES

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

SPOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE, WASHINGTON, DC

SUBJECT'S ADDRESS(ES) 3101 NEW MEXICO AVE, WASHINGTON, DC
1731 NEW HAMPSHIRE AVE, WASHINGTON, DC
OR LAST 416 N PIERCE *, LITTLE ROCK, AR
EVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I **Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

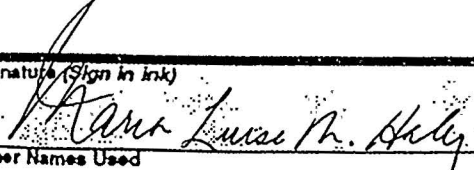
I **Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I **Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I **Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I **Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) Maria Luisa Mabilangan Haley		Date Signed 2-19-95	
Other Names Used				Social Security Number 43 2 - 13 - 36 4 4	
Current Address (Street, City) Carlyle Suites, Rm 434 1731 New Hampshire, NW, Washington			State D C	ZIP Code 2100 1019	Home Telephone Number (Include Area Code) (202) 234-3200

NEW HAMPSHIRE AVENUE

HALEY, MARIA LUISA
1731 NW NEW HAMPSHIRE BOX 434
WASHINGTON, DC 20009

SSN: 432133644

```

          CCCCCC      BBBB      RRRRRR
         CC      CC      BB      BB      RR      RR
        CC      BB      BB      RR      RR
       CC      BBBB      RRRRRR
      CC      BB      BB      RR      RR
     CC      CC      BB      BB      RR      RR
    CCCCCC      BBBB      RR      RR

```

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: HALEY, MARIA LUISA SSN: 432133644 DOB: 11-14-40

ADDRESS: 3101 NEW MEXICO AV WASHINGTON, DC 20016 DATE: 04-94
2026 20TH ST WASHINGTON, DC 20015 05-93
416 N PIERCE #6 LITTLE ROCK, AR 72205 07-88

----- TRADE -----

CREDITOR NAME	DLR	DO	DLA	ACCOUNT HIGH	NUMBER TERM	MOP BAL	HIST PAST	PAYMENT PATTERN	REMARKS 30 60 90
BENDEL'S 667DC29768 CHARGE	01-95	I R 11-94 01-95		134527852050814 1000 20		.97	1 2		CURRENT
M M COHN 648DC04581	01-95	I R 03-92 02-94		22457808 293		0	1 33		CURRENT
PIER ONE 722HZ00073 AMOUNT IN H/C COLUMN IS CREDIT LIMIT	01-95	I R 04-94 10-94		601151022044 1000		205	1 9		CURRENT
NATIONSBNK 143FM00028 REAL ESTATE MORTGAGE	02-95	I I 11-93 01-95		1338889701 164000 1000 162000			1 13		CURRENT
SEARS 906DC00029 CHARGE AMOUNT IN H/C COLUMN IS CREDIT LIMIT	01-95	I R 12-91 01-95		8425-055400257 1440 10		148	1 1		CURRENT
SAKS 906CG00118 CHARGE	01-95	I R 07-93 01-95		93213312 1510 53		1062	1 17		CURRENT
CITIBK-MC 906BB00040	01-95	I R 04-89 01-95		542418021530 7800		5068	1 44		CURRENT
SIMMONS VS 144ON00010	01-95	I R 03-92 01-95		4610010955543254 5962 1000		4790	1 24		CURRENT
AMEXTRVLSV 906ON00259 PAID COLLECTION	08-94	I O 03-91 04-93		37287 0		0	5 40		DELINQ 120

CREDITOR NAME		ECOA TYPE	ACCOUNT NUMBER		MOP HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO DLA	HIGH	TERM	BAL	PAST	30 60 90
SEARS		I R	8636-065885632		1	1	CURRENT
906DC00029	02-92	12-91	02-92	2700	0		
AMOUNT IN H/C COLUMN IS CREDIT LIMIT							
CITIBK-MC			542418021504		B	24	CR CR LOST
906BB00040	05-91	04-89	05-91				

INQUIRY					
DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
01-21-95	815DC00051	SEARS CC	04-01-94	722HZ00164	PIER ONE
11-01-93	682ZB04660	SMS CREDIT	04-02-93	605VF49662	FBI

----- CREDITOR IDENTIFICATION -----

143FM00028	NATIONSBNK	BY MAIL ONLY
648DC04581	M M COHN	(501) 666-3550
667DC29768	BENDEL'S	(614) 755-9944
722HZ00073	PIER ONE	(615) 477-7202
722HZ00164	PIER ONE	(615) 477-7202
815DC00051	SEARS CC	(919) 665-7300
906BB00040	CITIBK-MC	BY MAIL ONLY
906CG00118	SAKS	(214) 385-4990
906DC00029	SEARS	BY MAIL ONLY
906ON00259	AMEXTRVLSV	BY MAIL ONLY

----- CONSUMER REFERRAL DATA -----

VENDOR: C B I	LOCATION: EQUIFAX CREDIT INFO SERVICES
BUREAU ID: CBI	5505 PEACHTREE DUNWOODY 600
PULL DATE: 950224	ATLANTA, GA 30342
PULL TIME: 124838	(404) 250-4100

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049	INPUT DATE: 950224	SCORE MODEL: S515P049
ACCESS PORT: 15	INPUT TIME: 124546	SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	70	P	
MULTIPLE 1	70	P	

----- END OF REPORT -----

SPIN 5 DAY E
00000049 950224 124546 15
HALEY, MARIA LUISA
1731 NW NEW HAMPSHIRE BOX 434
WASHINGTON, DC 20009
SSN: 432133644

NEW HAMPSHIRE AVENUE
CCCCCC BBBB BB RR RR
CC CC BB BB RR RR
CC BB BB RR RR
CC BB BB RR RR
CCCCC BBBB RR RR

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: HALEY, MARIA L SSN: 432133644 DOB: Y-1941
ADDRESS: 3101 NEW MEXICO AVENUE WASHINGTON, DC 20016 DATE: 01-94
EMPLOYER: MARIA L HALEY 2326 20TH ST N W WASHINGTON DC 20 REPORTED: 05-93
FORMER EMPLOY: MARIA L HALEY 416 N PIERCE 6 LITTLE ROCK AR 722 REPORTED: 05-87

CREDITOR NAME		ECOA TYPE	ACCOUNT NUMBER		MOP HIST	PAYMENT	REMARKS	
CREDITOR #	DLR	DO DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
CITIBANK MASTERCH	1 18	542418021530	11	22	C-CCCC-CCCC	CURRENT		
1240000	02-95 04-89 01-95	7800 REV	5068		CC-CCCCCCCC	00 00 00		
SEARS	1 07	55400257	11			CURRENT		
1318425	01-95 12-91	1400 10	148					
SAKS FIFTH AVENUE	1 07	93213312	11	13	CC--C---CC-	CURRENT		
1347515	01-95 07-93	1500 53	1062		----C	00 00 00		
PIER 1 IMPORTS	1 07	6011510220444956	11	9	---CCC-CC	CURRENT		
1398268	02-95 04-94	1000 REV	205			00 00 00		
AMERICAN EXPRESS	1 18	37287	62			PD COLL AC		
1415525	05-93 03-91	1500MONTHLY						
HENRI BENDEL	1 07	11184695852050814	11	1	C	CURRENT		
2394100	02-95 11-94 01-95	1000 20	97			00 00 00		
NATIONSBANK MTG	1 26	1338889701	11	15	CCCCCCCCCCCC	CURRENT		
2586040	02-95 2-93 01-95	164000 1077 162145			CCC	00 00 00		
SIMMONS BANKCARD	1 18	46100109555432540	11	23	CCCCCCCCCCCC	CURRENT		
3275870	01-95 03-92 01-95	5900 1000	4790		CCC-CCCCCCCC	00 00 00		
SIMMONS BANKCARD	1 18	46100109555169790	12			PAID SATIS		
3275870	01-90 04-86	4500 174						
SEARS	1 07	65885632	11	24	-----	CURRENT		
3319933	02-95 12-91	2700 REV	0		-----	00 00 00		

CREDITOR NAME		ECOA TYPE	ACCOUNT NUMBER		MOP HIST	PAYMENT	REMARKS	
CREDITOR #	DLR	DO	DLA	HIGH TERM	BAL	PAST	PATTERN	30 60 90
M M COHN COMPANY	1	07		22457808	11	24	-----CC	CURRENT
3394809	01-95	03-92	02-94	200 REV	0		CC-----	00 00 00
FIRST COMMERCIAL	4	78		6900518	12			PAID SATIS
9105201	07-89	02-88		25200 UNK				

DATE		MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
11-26-94						

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----- CONSUMER REFERRAL DATA -----

VENDOR:	T R W	LOCATION:	TRW CREDIT DATA
BUREAU ID:	TRW		505 CITY PARKWAY WEST
PULL DATE:	950224		ORANGE, CA 92668
PULL TIME:	132149		(714) 991-6000

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER:	00000049	INPUT DATE:	950224	SCORE MODEL:	S515P049
ACCESS PORT:	15	INPUT TIME:	124546	SCORE VERSION:	A

FULL REPORT	SCORE	LEVEL	REASONS
	106	P	
MULTIPLE 1	106	P	

----- END OF REPORT -----

FOR OFFICIAL USE ONLY

RELEASE OF PERSONNEL SECURITY INFORMATION

NAME OF SUBJECT (Last, First, Middle) Halc, Maria Luisa		FILE NUMBER 3317186								
DOB 1/14/40	POB Marik, Philippines	DATE OF REQUEST 2/2/95 4-24-1995								
REQUESTING AGENCY FBI	PURPOSE FOR WHICH INFORMATION REQUIRED SPIN									
NATURE (Description) OF INFORMATION REVIEWED:										
In <u>May</u> 19 <u>95</u> , Name Checks were conducted on Subject with the following results:										
FBI	FBI IDENT	STATE	PASSPORT	OPM	OSI	NIS	DCII	NSA	INS	Other
										P
Remarks: P - Positive N - Negative										
<p>1. Public Law 93-579, 93rd Congress, S. 3418, December 31, 1974, "Privacy Act of 1974", requires that each agency keep an accounting of each disclosure of a record to any person or agency relative to the name and address of the person or agency to whom the disclosure is made, and the date, nature and purpose of each disclosure. Failure to satisfy this requirement will preclude the release of Agency information.</p> <p>2. Pursuant to Section 552a(b) (7) of the Privacy Act, no information relative to a civil or criminal enforcement activity is to be released unless the head of the Requesting Agency or department thereof makes written request specifying the portion desired and the law enforcement activity involved.</p> <p>3. As a representative of the above named Requesting Agency, I understand that all personnel security information being furnished me is FOR OFFICIAL USE ONLY and it is not to be divulged or disseminated except to officials of the Requesting Agency on a strict need-to-know basis.</p>										
RELEASED BY (Initials) and Date <u>DBS 3/9/95</u>					SIGNATURE AND DATE <u>3-9-95</u>					



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 22

To: _____

(Name of Office)

Date: 2/23/95

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: _____

SPECIAL INQUIRY UNIT - PERSONNEL DIVISION

(Name of Office)

Subject: _____

Maria Luisa Makilangan Haley
LI-PAS-TL

Buded: 3/15/95

Special Handling Instructions: _____

HAND CARRY TO SQUAD SUPERVISOR

Originator's Name: _____

PSS

Telephone: X4-4755Originator's Facsimile Number: (202) 324-2574 or (202) 324-1373

Approved: _____

[Signature]

FBI/DOJ

NO ENC.

HO
ME Release form

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b7c

FAX

Date 2/23/95

FROM: Director, FBI (161B - HQ - 1048487)

TO: ADIC, WMFO (Enclosure)
SACs, Houston (No enclosure)✓
Little Rock (Enclosure)✓
Memphis (No enclosure)✓

MARIA LUISA MABILANGAN HALEY
AKA: MRS. JOHN H. HALEY
NEE: MARILOU MABILANGAN
SPIN;
OO: FBIHQ
BUDED: 3/15/95

Enclosed for LR and WMFO is a copy of HALEY's SF-86 (including release of information form) dated 2/19/95.

Bureau has been requested by the White House to conduct a Level II Limited Update background investigation (BI) of candidate in connection with a Presidential appointment which requires Senate confirmation.

Candidate was born 11/14/40, at Manila, Philippines, resides at 3101 New Mexico Avenue, NW, Number 1106, Washington, D.C., and has SSAN 432-13-3644.

A previous 161 background investigation was conducted in 1993. Update from that point.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the candidate is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Candidates making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [] SPIN Unit, FBIHQ, Room 4371, Ext. 4755. If BUDED will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

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Advise FBIHQ (PSS [] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

Fax to ADIC, WMFO et al dated 2/23/95
Re: Maria Luisa M. Haley

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in candidate's SF-86, receiving offices are to conduct specific investigation set forth below.

HOUSTON DIVISION:

Conduct appropriate indices searches concerning candidate's relative: [redacted] dob [redacted] currently residing in Houston, Texas.

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LITTLE ROCK DIVISION:

Conduct appropriate indices searches concerning candidate's relative: [redacted] dob [redacted] currently residing in Little Rock, Arkansas.

MEMPHIS DIVISION:

Conduct appropriate indices searches concerning candidate's relative: [redacted] dob [redacted] [redacted] currently residing in [redacted] Tennessee.

WMFO DIVISION:

1. Interview candidate in accordance with MIOG, Part II, Section 17-5.6.

Discuss candidate's role within the organizations marked (*) on her Supplemental, specifically whether she has a decision or policy-making role. If necessary, obtain the names of knowledgeable persons and conduct or set appropriate leads for interviews.

2. Check White House, U.S. Secret Service.

3. Review OPF.

4. Check U.S. Attorney's Office for any pertinent information concerning candidate.

5. Conduct appropriate law enforcement agency checks in areas where candidate has resided or been employed for scope of this investigation.

Fax to ADIC, WMFO et al dated 2/23/95
Re: Maria Luisa M. Haley

6. Insure at least twelve individuals knowledgeable concerning the candidate are interviewed. Note: candidate has relocated twice and has changed employments since completion of the prior BI.

7. Check Public Integrity Section, DOJ.

8. Check IG and SY (or equivalent) at her current employment.

9. Check Federal Election Commission for pertinent information concerning candidate.

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1		OPM USE ONLY		Codes		Case Number	
Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)							
A Type of Investigation		B Extra Coverage		C Sensitivity Level		D Access	
E Nature of Action Code		F Date of Action		G Geographic Location		H Position Code	
I Position Title		J Location of Official Personnel Folder		K Location of Security Folder		L None Other Address	
M None Other Address		N OPAC-ALC Number		O Accounting Data and/or Agency Case Number		P Requesting Official	
Signature		Telephone Number		FTS ()		Date	
Persons completing this form should begin with the questions below. Please type or print your answers.							
1 FULL NAME • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN." Last Name: Haley First Name: Maria Luisa Middle Name: Mabilangan Jr., II, etc.: Month: 1 Day: 1 Year: 40				2 DATE OF BIRTH Month: 1 Day: 1 Year: 40			
3 PLACE OF BIRTH • Use the two letter code for the State. City: Manila County: State: Philippines Country (if not in the United States): 4 13 12 - 1 3 - 3 1 6 4 4				4 SOCIAL SECURITY NUMBER			
5 OTHER NAMES USED Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it. Name: Marilou Mabilangan Month/Year: 1940 To: 1971 Name: Month/Year: To: Name: Month/Year: To:							
6 OTHER IDENTIFYING INFORMATION		Height (feet and inches): 5' 2"		Weight (pounds): 105		Hair Color: Black	
7 TELEPHONE NUMBERS		Work (include Area Code and extension): (X) Day 202/456-2684 () Night ()		Home (include Area Code): (X) Day () Night ()		202/234-3200 rm. 434	
8 CITIZENSHIP		a Mark the box at the right that applies to you and follow the instructions next to the box you marked. I am a U.S. citizen by birth in the U.S. I am a U.S. citizen, but I was NOT born in the U.S. (X) I am not a U.S. citizen.		b Your Mother's Maiden Name: Hugo			
C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship. Naturalization Certificate (Where were you naturalized?) Court: City: State: Certificate Number: Month/Day/Year Issued: Citizenship Certificate (Where was the certificate issued?) City: U.S. District Court-Eastern Dist. of AR State: AR Certificate Number: Month/Day/Year Issued: 1979 State Department Form 240 - Report of Birth Abroad of a Citizen of the United States Give the date the form was prepared and give an explanation if needed. Month/Day/Year: Explanation: U.S. Passport: This may be either a current or previous U.S. Passport. Passport Number: 2165 16181 431211 Month/Day/Year Issued: May 28, 1992 d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country: e ALIEN If you are an alien, provide the following information: Place You Entered the United States: City: State: Date You Entered U.S. Month: Day: Year: Alien Registration Number: Country of Citizenship:							

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived in while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

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#1	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	Present	11/92 to pres.	1731 New Hampshire NW	434	Washington	DC	200009
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
					Washington	DC	200015
#2	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	1/87	To 11/92	416 N. Pierce	6	Little Rock	AR	7121017
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
					Little Rock	AR	7121017
#3	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	9/71	To 11/92	10400 Cantrell Rd		Little Rock	AR	7121017
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
					Little Rock	AR	7121017
#4	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To						
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
#5	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To		* - SEE ADD. RESIDENCES SINCE 1972 *				
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
#6	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To						
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

#1	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	To					
Street Address and City (Country) of School						State ZIP Code
Name of Person Who Knew You						Street Address and City (Country) State ZIP Code Telephone Number
#2	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	To					
Street Address and City (Country) of School						State ZIP Code
Name of Person Who Knew You						Street Address and City (Country) State ZIP Code Telephone Number
#3	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	To					
Street Address and City (Country) of School						State ZIP Code
Name of Person Who Knew You						Street Address and City (Country) State ZIP Code Telephone Number

Enter your Social Security Number before going to the next page

→ 4321133644

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
Present	To	4	White House	Assoc Director, Pres. Pe
Employer's/Verifier's Street Address			City (Country)	State ZIP Code Telephone Number
1600 Pennsylvania Ave, NW OEOB			Washington	D.C. 20500 (202)456-66
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
same				()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
Bruce Lindsey				() b6

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To	*SEE NEXT PAGE	To	
To		To	

#2	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
11/92	To 1/93	9	Presidential Transition Office	Deputy Director, Person:
Employer's/Verifier's Street Address			City (Country)	State ZIP Code Telephone Number
1120 Vermont Ave, NW			Washington	D.C. 20005 (202)973-16
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
same				()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
Richard Riley				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#3	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
6/91	To 11/92	5	Arkansas Industrial Devel. Comm.	Director of Communicatio
Employer's/Verifier's Street Address			City (Country)	State ZIP Code Telephone Number
1 State Capitol Mall			Little Rock	AR 72201 (501) 682-11
Street Address of Job Location (if different than Employer's Address)			City (Country)	State ZIP Code Telephone Number
				()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State ZIP Code Telephone Number
Dave Harrington				(501) 682-20

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
1/82	To 11/90	4/79	To 1/82
Director of Marketing Dave Harrington		International Marketing Rep.	
To		To	

Enter your Social Security Number before going to the next page

→ 413211313644

CONTINUATION SHEET FOR QUESTIONNAIRES
SF 86, SF 85P, AND SF 85
For use with the SF 86, Questionnaire for Sensitive Positions (for National Security);
SF 85P, Questionnaire for Public Trust Positions;
and SF 85, Questionnaire for Non-Sensitive Positions

Form approved:
O.M.B. No. 3206-0007
NSN 7540-01-268-4828
86-202

INSTRUCTIONS: Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name **MARIA LUISA M. HALEY** Your Social Security Number **4321-1131-3644**

WHERE YOU HAVE LIVED (Continued)

Month/Year To	Month/Year From	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
12/93	PRESENT	3101 NEW MEXICO AVE. N.W. #1106		WASHINGTON DC		200116	
				WASHINGTON DC		200108	
04/93	12/93	2326 20th ST. N.W.		WASHINGTON DC		200109	
				WASHINGTON DC		200108	

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year To	Month/Year From	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title	State	ZIP Code	Telephone Number
4/94	PRESENT	4	U.S. EXPORT-IMPORT BANK	DIRECTOR		205171	802565-3530
			811 VERMONT ST. N.W.	WASHINGTON DC			

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year From	Your Position Title & Supervisor's Name	Month/Year To	Month/Year From	Your Position Title & Supervisor's Name

Month/Year To	Month/Year From	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year To	Month/Year From	Your Position Title & Supervisor's Name	Month/Year To	Month/Year From	Your Position Title & Supervisor's Name

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year 1974	Month/Year 1979	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Fairfield Communities	Your Position Title Director of Marketing		
Employer's/Verifier's Street Address 2800 Cantrell Rd.			City (Country) Little Rock	State AR	ZIP Code 71221-0121	Telephone Number (501) 664-6000
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location) Clay Gring			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year To	Month/Year To	Your Position Title & Supervisor's Name	Month/Year To	Month/Year To	Your Position Title & Supervisor's Name

Month/Year To	Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year To	Month/Year To	Your Position Title & Supervisor's Name	Month/Year To	Month/Year To	Your Position Title & Supervisor's Name

Month/Year To	Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year To	Month/Year To	Your Position Title & Supervisor's Name	Month/Year To	Month/Year To	Your Position Title & Supervisor's Name

Month/Year To	Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK

Month/Year To	Month/Year To	Your Position Title & Supervisor's Name	Month/Year To	Month/Year To	Your Position Title & Supervisor's Name

Enter your Social Security Number before going to the next page

→ 432-113-3644

12 PEOPLE WHO KNOW YOU WELL

List two people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in item 9, 10, or 11.

Name	Number Years Known	Telephone Number
#1 [Redacted]	15 years	[Redacted]
Address	City (Country)	State ZIP Code
[Redacted]	Little Rock	A R 72,201,6
Name	Number Years Known	Telephone Number
[Redacted]	18 years	[Redacted]
Address	City (Country)	State ZIP Code
[Redacted]	Little Rock	A R 72,201,7

13 YOUR OUTSIDE ACTIVITIES

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

Month/Year	Month/Year	Activity	Location of Activity
	To		City (Country) State
#1	To		
#2	To		
#3	To		

14 YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

Yes	No
X	
	X
	X

If you answered "Yes" to a, b, or c, explain in the space below:

Inherited property from my parents; Board member and investor in a travel agency in the Philippines

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

• Do not include countries covered in items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure

3 - Education

4 - Other

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	11/91 To 11/91	2	France	#3	11/89 To 4/90	2	Philippines
#2	4/90 To 5/90	2	China	#4	5/89 To 6/89	1	Belgium

16 YOUR MILITARY HISTORY

- a. Have you served in the United States military?

Have you served in the United States Merchant Marine?

• If your answer to both questions is "No," GO TO QUESTION 17.

• If your answer to either question is "Yes," GO TO b.

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)					
	To					None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve	Retired
#1	To										
#2	To										
#3	To										
#4	To										

Enter your Social Security Number before going to the next page

→ 4 32 - 13 - 3644

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Felisa Hugo Mabilangan	1	01/01/05	Philippines	Philippines		b7E
<input checked="" type="checkbox"/> Felipe M. Mabilangan	2	05/01/03	Philippines	Philippines		

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|--|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input checked="" type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State

If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)	State

Address of Current Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
John H. Haley	5/29/31	Hot Springs	A, R

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
US	9/11/71	Hong Kong	

Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	5/12/90	Little Rock	A, R

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
Little Rock	A, R	7, 2, 20, 7

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	X

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

→	43, 21, 13, 3644
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QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X

Registration Number Legal Exemption Explanation

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): Type of Discharge:
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
	X
	X
	X
	X
	X

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
	X
X	

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
7/87	11/90	Emotional trauma caused by separation and divorce
To		

Enter your Social Security Number before going to the next page

→ 4 32 13 3664

25 ILLEGAL DRUGS AND ALCOHOL

- a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

Yes	No
	X

- b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

Yes	No
	X

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Month/Year	Type of Substance	Explanation
To			
To			
To			

26 YOUR INVESTIGATIONS RECORD

- a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
	X

Codes for Investigating Agency

- 1 - Defense Department
2 - State Department
3 - Office of Personnel Management
4 - FBI
5 - Treasury Department
6 - Other (Specify)

Codes for Security Clearance Received

- 0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q-Sensitive
6 - Q-Nonsensitive
7 - L
8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

- b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Yes	No
	X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

- b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	X

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 432 | 1 | 3 | 3644

28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	X
	X

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in ink)

Frank Louis M. Haley

Date

2-19-95

Enter your Social Security Number before going to the next page

→ 432 - 13 - 3644

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

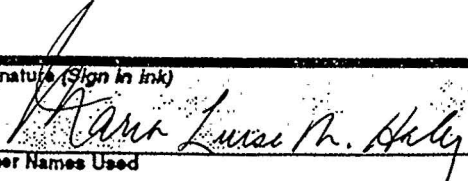
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink) 	Full Name (Type or Print Legibly) Maria Luisa Mabilangan Haley	Date Signed 2-19-95
Other Names Used	Social Security Number 43 12 - 13 - 36 14 4	
Current Address (Street, City) Carlyle Suites, Rm 434 1731 New Hampshire, NW, Washington	State D C	ZIP Code 2100 1019
		Home Telephone Number (Include Area Code) (202) 234-3200

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

SEE ATTACHMENT

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

SEE ATTACHMENT

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO


- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

 BILL CLINTON FOR GOVERNOR
" " " PRESIDENT
JIM GUY TUCKER FOR CONGRESS, SENATE & GOVERNOR
NO COMPLAINTS

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

NO

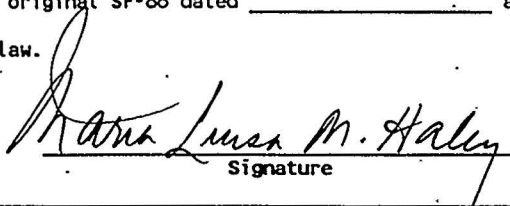
9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

NONE

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

NONE

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated _____ and a false statement on this form is punishable by law.


Signature

ATTACHMENT TO SF-86 SUPPLEMENT

ANSWER TO 1S.

1. Worthen Bank Women's Advisory Board
2. Rotary Club of Little Rock
3. Arkansas Women's Executives
4. Central Arkansas Television *
5. Travel Connections, Manila, Philippines
6. #1 Spring Building, Little Rock, Arkansas
7. North Little Rock Transportation Company *
8. Red Apple Partnership *

ANSWER TO 2S.

1. Resort - Red Apple Inn, Heber Springs, Arkansas 72543
2. Office Building - #1 Spring Building, Little Rock, Arkansas 72201
3. Greyhound Bus Terminal, North Little, Arkansas 72212
4. Unimproved lot - 10400 Cantrell Road, Little Rock, Arkansas 72207
5. Condominium - One Salcedo Condominium, Makati, Metro Manila, Philippines
6. House - 9 Malabito Street, Quezon City, Metro Manila, Philippines

IMMIGRATION ADDENDUM TO THE SF-86 (TO BE USED WHEN APPOINTEE,
COTENANTS AND/OR RELATIVES ARE BORN OUTSIDE THE U.S.
BUT RESIDE IN THE U.S. OR ARE NATURALIZED U.S. CITIZENS)

NAME MARIA LUISA M. HALEY
DOB 11-14-40 SSAN 432-13-3644

YOUR CITIZENSHIP DATA (FILL IN ONLY IF YOU WERE BORN OUTSIDE U.S.):

ARE YOU A U.S. CITIZEN? (YES) NO IF NO, LIST THE COUNTRY IN WHICH YOU ARE A
CITIZEN _____

WAS YOUR U.S. CITIZENSHIP DERIVED FROM YOUR PARENTS? YES (NO)
(IF YES, YOU MUST FILL IN SPACES ON THE REVERSE SIDE WITH INFORMATION ON YOUR
PARENTS' CITIZENSHIP)

NATURALIZATION NUMBER (A#) 10255432
PROVIDE YOUR CERTIFICATE NUMBER (C#) ONLY IF YOU CAN NOT PROVIDE YOUR A#.

DATE/PLACE OF ENTRY INTO THE U.S. SEPT 1971 (DO NOT RECALL EXACT DAY) HONOLULU
COURT/CITY WHERE NATURALIZED EASTERN DISTRICT OF ARKANSAS LITTLE ROCK

DATE NATURALIZED JUNE 23, 1980

NAME/SPELLING YOU USED WHEN YOU ENTERED/WERE NATURALIZED
MARIA LUISA MABILANGAN HALEY

ALIEN REGISTRATION (A#) OR VISA # (IF YOU ARE NOT A U.S. CITIZEN) _____

ON THE REVERSE SIDE, SPACES ARE PROVIDED FOR INFORMATION ON YOUR RELATIVES
AND COTENANTS. FILL IN AS MANY AS NECESSARY FOR ALL RELATIVES AND
COTENANTS BORN OUTSIDE THE U.S. AND WHO NOW LIVE IN THE U.S. OR ARE U.S.
CITIZENS. "RELATIVES" INCLUDES YOUR PARENTS, YOUR STEPPARENTS, YOUR SPOUSE
AND ANY OF YOUR BROTHERS, SISTERS, STEPBROTHERS, STEPSISTERS, HALF
BROTHERS OR HALF SISTERS WHO ARE EIGHTEEN YEARS OF AGE OR OLDER.
"COTENANTS" INCLUDES ANYONE WHO LIVES WITH YOU OVER THE AGE OF EIGHTEEN,
TO INCLUDE EMPLOYEES. DO NOT INCLUDE DATA FOR PEOPLE UNDER AGE EIGHTEEN
IN-LAWS, OR PEOPLE BORN ABROAD TO AMERICAN PARENTS. THE REVERSE SIDE
SHOULD BE COPIED IF NECESSARY FOR ADDITIONAL RELATIVES AND COTENANTS.

Maria Luisa M. Haley
SIGNATURE

2-18, 1995

DATE

(OVER)

RELATIVE/COTENANT # _____

NAME

[Redacted Name Box]

b6

RELATIONSHIP TO YOU BROTHER

COUNTRY OF CITIZENSHIP PHILIPPINES

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. _____

COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) _____

RELATIVE/COTENANT # _____

NAME _____

RELATIONSHIP TO YOU _____

COUNTRY OF CITIZENSHIP _____

WAS U.S. CITIZENSHIP DERIVED FROM PARENTS? YES NO IF YES, PROVIDE DETAILS

NATURALIZATION NUMBER (A#) _____

(PROVIDE CERTIFICATE NUMBER (C#) ONLY IF YOU CANNOT PROVIDE THE A#.

DATE/PLACE OF ENTRY INTO THE U.S. _____

COURT/CITY WHERE NATURALIZED _____

DATE NATURALIZED _____

NAME/SPELLING USED AT ENTRY/NATURALIZATION _____

ALIEN REGISTRATION OR VISA # (IF NOT A U.S. CITIZEN) _____

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to this office.

Name (please print or type) MARIA LUISA M. HALEY
Signature Maria Luisa M. Haley Date 2-6-95

☐ Name Searching Unit, Newington Annex
☐ Information Services, 5991
☐ Forward to File Review, 6712
☐ Attention ☐
☒ Return to ☐

Supervisor, Room, Ext.

☒ Automated Data Base (ADB)-HQGI
☐ Inactive Index-HQGI/Pickett St.
☐ Secure Data Information System (SDIS)
☐ Unrestricted (ADB & Inactive, SDIS)

URGENT

☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

MAR 01 1905

References Only

☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of

Subject Haley Maria Luisa Mabilangan
AKA(s) Mabilangan Marilou

Birthdate & Place 11/14/40 Manila Philippines
SSAN 432-13-3249
Localities PC AR

R# 61 Searcher Initials 471

45p, 2

File Number		Serial	Ident	SDIS	ADB-HQGI	Inactive	Date of Ref M/Y
N(1)	16E-HQ-	1048487	H		✓		
		Maria, Luisa	H		✓		
		SI	H		✓		
		Mabilangan, Maribel	H		✓		
		SI	H		✓		

WAR 07 1997

11/07/1995

SSSS PPPP EEEE CCCC IIII A L
S P E C I A A
SSSS PPPP E C I A A A A A
S P E C I A A L
SSSS P EEEE CCCC IIII A A LLLLL

SPECIAL INQUIRY (SPIN) UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

URGENT

DATE: 02/23/95

BUDED: 02/27/95

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO FILE REVIEW : RM 6712

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2581

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: HALEY, MARIA LUISA, MABILANGAN *

NEE: MABILANGAN, MAPILOU,

DOB: 11/14/40

POB: MANILA, PHILIPPINES *

SSAN: 432-13-3644

LOCALITIES: DC, AR

RELATIVES: FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES

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b7C

b6

b6
b7C

SUBJECT: MARIA LUISA MABILANGAN HALEY

BUDED: 02/27/95

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

AND P

SUBJECT IS DESCRIBED AS FOLLOWS: 07

RESULT NAME: ~~M~~MARIA LUISA MARI LANGAN HALEY

NEE: MARILOU MABILANGAN

DDR: 11/14/40

POR: MANILA, PHILIPPINES

SSAN: 432-13-3644

CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC

EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT ST WASHINGTON, DC

2-24
pfe

CLOSE RELATIVES

RESULT	NAME	DOP	RESIDENCE
--------	------	-----	-----------

b6

ON BASIS OF DATA FURNISHED UNABLE
TO LOCATE ARREST RECORD IN FBI
IDENTIFICATION DIVISION FEB 24 '95

CHECK CONDUCTED BY: _____, ON _____

161E-1048487

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b7C

2/22/95
(Date)

TO: FEDERAL BUREAU OF INVESTIGATION
SPECIAL INQUIRY UNIT, ROOM 4371

FROM:
COUNSEL TO THE PRESIDENT

SUBJECT: FBI INVESTIGATIONS

b6

Candidate's Name Maia Haley SSN 932-13-3644
Date of Birth 11/14/40 Place of Birth Manila, Philippines
Present Address 3101 New Mexico Ave #1106 Washington DC
20016

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
_____ Full-Field Investigation
_____ Level I _____ Level II _____ Level III _____
X _____ Limited Update
_____ Other _____

The candidate named is being considered for:

X _____ Presidential Appointment
X _____ Requiring Senate Confirmation
_____ Not Requiring Confirmation
_____ White House Staff Position

Attachments:

X _____ SF-86
_____ SF-87 (Fingerprint Card)
X _____ SF-86 Supplement
_____ Other _____

Remarks/Special Instructions:

TO: 2-23 JNK WDO

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to this office.

Name (please print or type) MARIA LUISA M. HALEY

Signature Maria Luisa M. Haley Date 2-6-95

NCIC CHECK

ROOM 1328

53, ATTN: [REDACTED]

WANTED & CCH F [REDACTED]

b6
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 2501 ATTN: PSS [REDACTED]

SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA(S): MABILANGAN, MARILOU

BUDED: 02/27/95

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARIA LUISA MABILANGAN HALEY

DOR: 11/14/40

POB: MANILA, PHILIPPINES

SSAN: 432-13-3644

CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC

EMPLOYMENT: U.S. EXPORT-IMPORT BANK
811 VERMONT ST WASHINGTON, DC

NK

CLOSE RELATIVES

RESULT	NAME	DOR	RESIDENCE

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CHECK CONDUCTED BY: [REDACTED], ON 2/24/95

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ccis, [REDACTED] 7's destroyed.

b7E

QW.DCFBIWAA6.NAM/HALEY, MARIA LUISA MABILANGAN .DOB/111440.SOC/432133644

DCFBIWAA6

NO NCIC WANT SOC/432133644

NO NCIC WANT DOB/111440 NAM/HALEY, MARIA LUISA MABILANGAN

QW.DCFBIWAA6.NAM/MABILANGAN, MARILOU

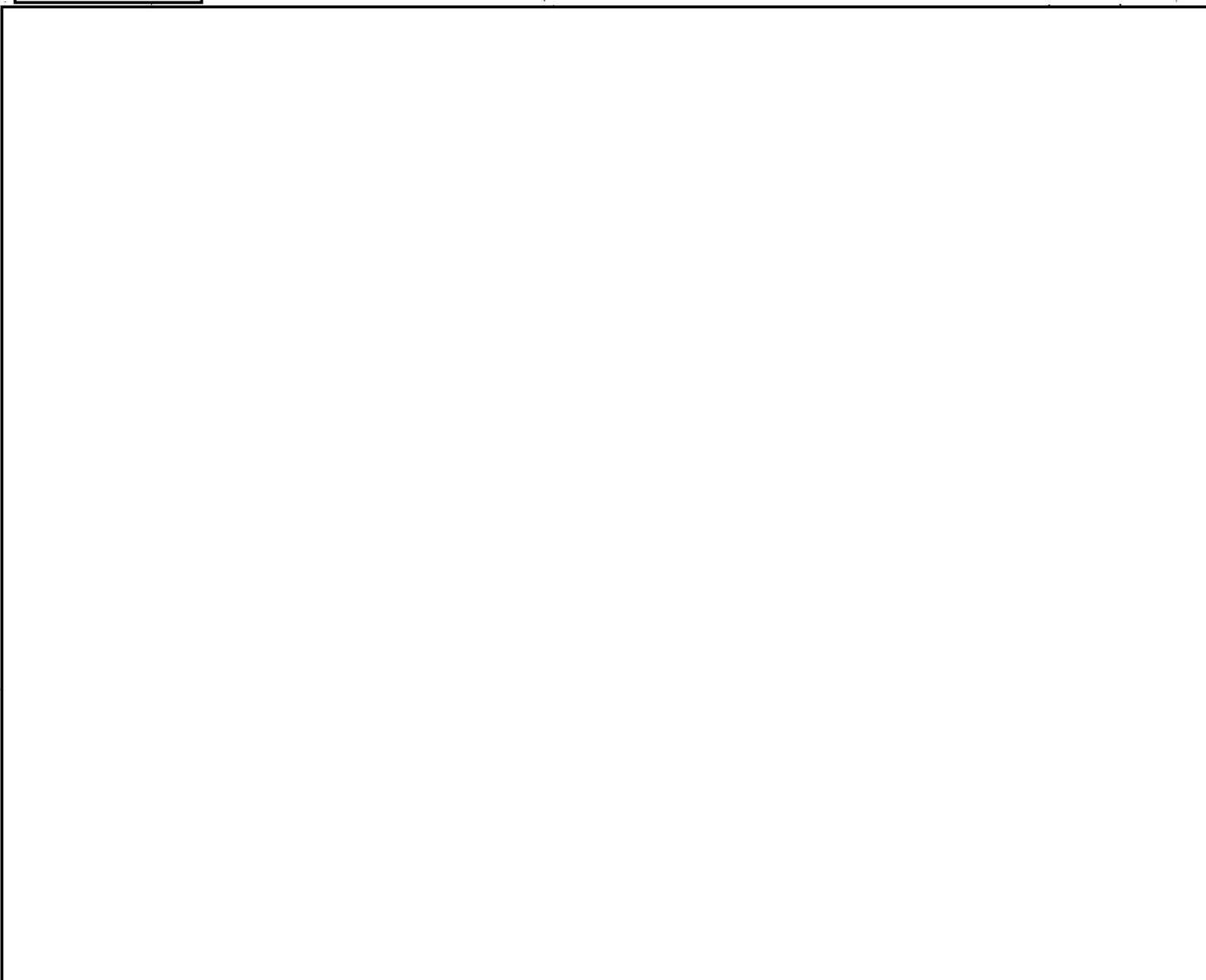
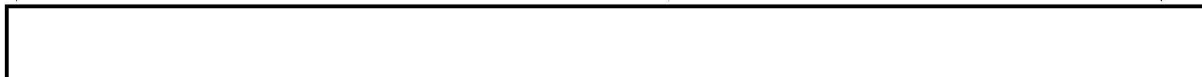
.DOB/111440.SOC/432133644

DCFBIWAA6

NO NCIC WANT SOC/432133644

NO NCIC WANT DOB/111440 NAM/MABILANGAN, MARILOU

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b7C



5/14/93

JUN 2 1993

BY COURIER

#46560
6-3-93
WC

Honorable [redacted]
Counsel to the President
The White House
Washington, D.C.

b6

Dear [redacted]

In accordance with a request received from your office dated February 22, 1993, a Level II background investigation has been conducted concerning Mrs. Maria Luisa M. Haley. Transmitted herewith are two copies of a summary memorandum containing the results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

This completes our investigation.

Sincerely yours,

LAP/B/pmw

Larry A. Potts
Assistant Director
Criminal Investigative Division

Enclosures (3)

CP:tj (3)

CLOSED

NOTE: This case was opened on April 7, 1993. Mrs. Haley is currently employed by The Office of Presidential Personnel, the White House, Washington, D.C., as an associate director. She is being investigated for her current position. Mrs. Haley advised she used marijuana on an infrequent basis from 1971 to 1973. She also advised she received counseling from 1987 to 1990 for emotional trauma caused by separation and divorce. Mrs. Haley advised her diploma was destroyed in a flood. Education in New Delhi, India, will not be pursued. Investigation is complete.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

Sent to the White House: interview of Mrs. Haley from WMFO report dated 5/14/93. This is an FBI delay. Reason: 01 (receipt of avoidably delinquent report from WMFO.

RETURN TO [redacted] ROOM 4371

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ALL REVERSE SIDE TO
THE DIRECTOR

JUN 2 1993

MARIA LUISA M. HALEY

THE INVESTIGATION OF MRS. HALEY COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mrs. Haley.

Birth

Mrs. Haley was born on November 14, 1940, in Manila, Philippines as Marilou Mabilangan. She was naturalized a United States citizen on June 23, 1980.

Education

Mrs. Haley advised she graduated from the Convent of Jesus, in New Delhi, India in 1955 with a Senior Cambridge Course; however, her diploma was destroyed in a flood. No additional inquiries are being conducted.

Military Service

Mrs. Haley has indicated no prior military service.

Employment

1974, to 1979
(exact dates not
verified)

Fairfield Communities,
Little Rock Arkansas, as a
director of marketing

June, 1979, to
December, 1990; and
July, 1991, to
November, 1992

Arkansas Industrial
Development Commission,
Little Rock, Arkansas,
originally as an international
marketing representative and
subsequently as communications
director

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

GB:tj (2)

RETURN TO ROOM 4371

MAIL ROOM ☐

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/12/93

MARIA LUISA MABILANGAN HALEY, Associate Director, Presidential Personnel Office, the White House, was advised of the official identity of the interviewing Agent and the purpose of the interview, that being to ensure that complete, current and accurate information is available and obtained concerning the appointee to assist the FBI in conducting a thorough background investigation of appointee for the position with the Federal government for which the appointee is being considered. Appointee provided the following information:

Appointee was shown a copy of a Standard Form (SF)-86 and any supplements thereto, which was previously completed, signed and dated. Each of appointee's answers to the questions therein were reviewed with appointee to ensure their accuracy and completeness. Appointee advised that the written responses to each of the questions in the SF-86 (and supplement) were accurate and correct to the best of the appointee's knowledge and recollection.

Appointee advised that she has never sold or purchased any illegal drugs, including marijuana. Appointee also advised that she has never abused prescription drugs or alcohol. She has used marijuana from 1971 to 1973, but this use was infrequent. She advised she could not recall the number of times she used marijuana, as it was more than 20 years ago. She was offered the drugs at social functions. She never used marijuana, cocaine or any other illegal drug after that one year in her life. She could not recall who saw her use the drug, nor could she say who may have supplied them.

Appointee advised that she has never had any financial difficulties which resulted in (but not limited to) repossessions, collections, tax liens, or legal judgements. She has never filed for bankruptcy. She has never had any delinquent student loans.

Investigation on 5/13/93 at Washington, D.C. File # 161E1048487
by SA [redacted] 3/2/93
Date dictated

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b7C

FD 302 (REV.11/15/83)
161E1048487

Continuation of FD-302 of MARIA LUISA MABILANGAN HALEY, PG 2:

Appointee advised she has never been involved in any type of civil matter as a plaintiff or defendant.

Appointee advised she has never been involved in any criminal matter as a suspect or subject nor has she ever been arrested for, charged with, or convicted of, any criminal offense.

Appointee advised she has never been denied employment, dismissed from any employment or left any employment under unfavorable circumstance, or denied a security clearance by any agency within the Federal government.

Appointee advised she has never had any personal or continuing contact with representatives of any foreign government.

Appointee advised her oral responses to the above questions are true and correct to the best of her knowledge and recollection. Appointee advised that she is unaware of anything that could, would, or should prevent her from receiving a position with the United States Government or be used to coerce or compromise her if she were to receive such a position.

Appointee advised that she sought counseling from [redacted] in Little Rock, from 7/87 through 11/90, and never received medication from [redacted] who is still practicing in Little Rock.

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Appointee advised that she graduated from the Convent of Jesus, in New Delhi, India with a Senior Cambridge Course, but she cannot produce a document. She advised her diploma was destroyed in storage, in Little Rock, when her family documents were water soaked, and mildewed. She advised that she cannot produce her naturalization documents, as they are in storage, and she has no easy way to obtain them.

Appointee advised that her supervisor during the Transition, was RICHARD RILEY, who is now the Secretary of Education.

3



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

JUN 2 1993

MARIA LUISA M. HALEY

THE INVESTIGATION OF MRS. HALEY COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

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(exact dates not
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Little Rock Arkansas, as a
director of marketing

June, 1979, to
December, 1990; and
July, 1991, to
November, 1992

Arkansas Industrial
Development Commission,
Little Rock, Arkansas,
originally as an international
marketing representative and
subsequently as communications
director

Copy of report as furnished to
outside agency. Do not remove
from file.

Maria Luisa M. Haley

November, 1992, to
January, 1993

The Presidential Transition
Office, Washington, D.C., as
Deputy Director, Personnel

January, 1993, to
the present

Office of Presidential Personnel,
the White House, as an associate
director

When not engaged as noted above, Mrs. Haley was unemployed and residing in Little Rock, Arkansas, or traveling in the Philippines.

Family Status

Mrs. Haley resides at 2326 20th Street, Northwest, Washington, D.C.

Records from the Pulaski County Courthouse, Little Rock, Arkansas, indicated Mrs. Haley filed for a divorce from John Haley and a petition for dissolution of marriage was granted on May 23, 1990.

Mrs. Haley's parents, Felisa Hugo and Felipe M. Mabilangan, are deceased. Mrs. Haley has listed the following living close relatives:

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Interviews

John Harvey Haley, Mrs. Haley's ex-husband, Little Rock, Arkansas, advised their divorce was by mutual agreement and that he and Mrs. Haley remain good friends. He stated he is a great admirer of Mrs. Haley and that she is a remarkable and effective organizer and manager whose character and reputation are impeccable. He highly recommended Mrs. Haley for a position of trust and confidence with the United States government.

Maria Luisa M. Haley

Sixteen additional persons, consisting of current and former colleagues, supervisors, coworkers, present and former neighbors, references, associates, current roommate and social acquaintances, were interviewed. They provided favorable comments concerning Mrs. Haley's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mrs. Haley. They also commented that they believe Mrs. Haley lives within her financial means. All persons interviewed recommended her for a position of trust and responsibility.

Financial Responsibility

A search of the computerized records of Equifax Credit Information Services, Atlanta, Georgia, conducted at FBI Headquarters in March, 1993, disclosed no pertinent information concerning Mrs. Haley.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mrs. Haley.

Miscellaneous

During a routine interview conducted by the FBI, Mrs. Haley advised she used marijuana infrequently from 1971 to 1973. She could not recall the number of times she used marijuana. The marijuana was offered to her at social functions. She could not recall anyone who saw her use the drug or who may have supplied the drug. Mrs. Haley stated she has never sold or purchased any illegal drugs, nor has she ever abused prescription drugs or alcohol.

Dr. [redacted] Little Rock, Arkansas, advised she provided counseling for Mrs. Haley from 1986 to 1990, on an irregular basis, concerning the transition period of Mrs. Haley's divorce and separation. She knew of no alcohol abuse or illegal drug use by Mrs. Haley. Dr. [redacted] stated that Mrs. Haley is of sound mind and body and that she would recommend her for a position of trust and confidence.

Agency Checks

Information has been received from [redacted]
[redacted] indicating its files contain no derogatory
information concerning [redacted]
[redacted]

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Maria Luisa M. Haley

During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Haley, unless otherwise noted in this summary memorandum:

[REDACTED]

b7E

Office of Personnel Management;
Arkansas Ethics Commission;
Pulaski County, Arkansas,
Elections Commission;
Appropriate United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Haley or her close relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN BUREAU	DATE 5/26/93	INVESTIGATIVE PERIOD 5/25/93
TITLE OF CASE MARIA LUISA MABILANGAN HALEY, aka Marilou Mabilangan, Mrs. John H. Haley		REPORT MADE BY SA [REDACTED]	TYPED BY: hjd
		CHARACTER OF CASE SPIN	

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b7CBUDED: 5/4/93 (PAST)

REFERENCE: Little Rock report of SA [REDACTED] 5/4/93; and
Bureau FAX to Little Rock, 5/17/93.

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- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED <i>Rms/dhK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: (2) - Bureau (161E-HQ-1048487) ATTN: PSS [REDACTED] SPIN Unit, Room 4371 1 - Little Rock (161E-HQ-1048487) (Squad 4)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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CC DESTROYED

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: LITTLE ROCK

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Date:

May 26, 1993

Field Office File #:

161E-HQ-1048487

Bureau File #:

161E-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY

Character:

SPECIAL INQUIRY

Synopsis:

Dr. [REDACTED] Ph.D., Little Rock, Arkansas,
interviewed.

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- RUC -

DETAILS:

COUNSELING

The following investigation was conducted at
Little Rock, Arkansas, on May 25, 1993, by Special Agent (SA)

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[redacted]
Dr. [redacted] Ph.D., [redacted]
Little Rock, Arkansas, telephone number [redacted] advised
that she provided counseling for the appointee beginning in
October, 1986. [redacted] stated that the counseling concerns a
transition period when the appointee was going through a divorce
and separation from her husband. [redacted] explained that the
appointee is a person who is extremely loyal to her commitments
and is from a country where divorce is illegal. [redacted] stated
that she was very impressed with the appointee whom she
considered to be proactive about her stress and able to use
counseling in the best sense. [redacted] advised that she saw the
appointee on an irregular basis, stating that she saw her
fourteen times in the first year, fifteen times between December,
1987, and June, 1989, and another six times in the year 1990.

[redacted] described the appointee as an extremely
trustworthy and committed person who was generous and reserved.
[redacted] stated that she did not know the appointee's associates,
but she is very committed to her friends and family and develops
long-term friendships. [redacted] made all positive comments with
regard to the appointee's reputation in the community and
abilities to perform on the job. [redacted] advised that the
appointee is living well within her financial means, and her
financial resources are in good order. [redacted] stated that the
appointee is not biased toward any racial, social, or economic
group, and the appointee is very sensitive to that issue. [redacted]
stated that she has never known the appointee to abuse alcohol or
prescription medication, and she has never known her to be in
possession of any illegal drugs for any purpose. [redacted] stressed
that the appointee is of both sound mind and body, and she is
extremely capable of handling stress.

[redacted] advised that the appointee is very loyal to the
United States Government, and she has made the United States,
particularly Arkansas, her home. She stated that she would
recommend the appointee for a position of trust and confidence in
the United States Government with pleasure.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 1

To: Spin
(Name of Office)

Date: 5/17/93

Facsimile number: PSS

Attn: _____
(Name)

From: _____
(Name of Office)

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

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FM WMFO (161E-HQ-1048487) (P) (A-1)

TO DIRECTOR FBI /PRIORITY

FBI/ LITTLE ROCK/PRIORITY

CITE: //3920//

PASS: ATTN: FBIHQ, SPIN UNIT, PSS [REDACTED] ROOM 4371.

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SUBJECT: MARIA LUISA MABILANGAN HALEY SPIN; OO: FBIHQ; BUDED:
5/4/93.

APPOINTEE ADVISED THAT FROM JULY, 1987 TO NOVEMBER,
1990 SHE RECEIVED COUNSELING FROM [REDACTED] LITTLE
ROCK.

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LEADS: LITTLE ROCK AT LITTLE ROCK; ARKANSAS

INTERVIEW [REDACTED] AND OBTAIN DETAILS OF
APPOINTEE'S COUNSELING.

DIRECT RESULTS/QUESTIONS TO PSS [REDACTED] SPIN UNIT,
FBIHQ, ROOM 4371, EXT 2591.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 5/14/93	INVESTIGATIVE PERIOD 4/8/93-5/12/93
TITLE OF CASE MARIA LUISA MABILANGAN HALEY; AKA: MARILOU MABILANGAN; MRS. JOHN H. HALEY		REPORT MADE BY PSS [REDACTED]	TYPED BY: amc
		CHARACTER OF CASE SPIN E	

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REFERENCE: Bureau airtel dated 4/7/93; telcal to PSS [REDACTED] SPIN UNIT, from PSS [REDACTED] WMFO 5/14/93; facsimile to LITTLE ROCK from WMFO dated 5/14/93.

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-RUC-

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

A check of WMFO Electronic and General indices failed to revealed any deorgatory information concerning the appointee or other relevant individuals.

Numerous attempts have been made to interview the appointee and her supervisor. On 5/13/93, after returning to the White House from Little Rock, the appointee was interviewed. All attempts by SA [REDACTED] to interview the appointee's former

APPROVED <i>Raibon</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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By					

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COVER PAGE

6/23

WMFO 161E-HQ-1048487

2

supervisor RICHARD RILEY have been met with negative results.
Unless further advised WMFO will discontinue its attempts to
interview RILEY.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS [REDACTED]

Office:

WMFO

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Date:

MAY 14, 1993

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Field Office File #:

161E-HQ-1048487

Bureau File #:

161E-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY, AKA: MARILOU
MABILANGAN, MRS. JOHN H. HALEY

Character:

SPIN E

Synopsis:

Appointee interviewed. White House Office checked.
Former and current residence verified through rental records.
U.S. Attorney's Office in Washington, D.C., revealed no record.
Law Enforcement agencies revealed no record. U.S. Secret Service
revealed no derogatory information.

- RUC-

161E1048487

GWA/gwa

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THE WHITE HOUSE
OFFICE OF ADMINISTRATION
PERSONNEL RECORDS

The following investigation was conducted by SA [REDACTED]

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[REDACTED] on 5/12/93:

[REDACTED] Personnel Assistant, provided the Official Personnel Folder (OPF) for the appointee, MARIA LUISA MABILANGAN HALEY, which contained the following information:

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The appointee was given an appointment on 1/20/93, as an Associate Director, in the Office of Presidential Personnel.

There was no derogatory, or otherwise pertinent additional information contained in the OPF.

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GWA/gwa

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THE WHITE HOUSE
WASHINGTON, D.C.

The following investigation was conducted by SA []
[] from 4/26 to 5/12/93:

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BRUCE LINDSEY, Director, Presidential Personnel Office, advised he knows MARIA HALEY well, and has worked with her about 10 years. She worked in the then Governor CLINTON's office in Little Rock, and he has always known her to be reliable, dependable, hardworking, loyal, and dedicated. She is a good American, and well liked and respected. She reports directly to [] one of his subordinates.

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[] Personal Secretary to the President, and co-tenant of the appointee, advised that she knows the appointee very well, and can report that she is well liked by the President, and everyone who knows her. She is capable, very nice, smart, dignified, respectful, and hardworking. She appears all times to be normal and stable.

[] Supervisor, PPO, advised she does supervise the appointee, and has known her about 7 years. She has worked with her since November of 1992, and knows her to be very hardworking, dedicated, confident, and able to handle stress and deal with many different types of persons. She cares very deeply about the administration, and about the President, and can be considered loyal to the President and to her country.

The above individuals additionally commented favorably concerning their brief impressions of the appointee's character, associates, reputation and loyalty to the United States Government. They have not seen, or heard of behavior consistent with illegal drug use, or abuse of alcohol, or prescription drug abuse on the part of the appointee. They stated the appointee appears to be a responsible person, both personally and financially. The appointee appears to be the type who can be trusted with classified and sensitive materials.

All recommended the appointee as a suitable candidate for association or employment with the federal government, and as a person who can be trusted as a White House pass holder.

Persons interviewed have known the appointee for a very brief time, and in a professional setting only, except as otherwise indicated.

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161E-HQ-1048487
WMFO
SMP:smp

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NEIGHBORHOOD

The Carlyle Suites Room 434
1731 New Hampshire, N.W.
Washington, D.C.
November 1992 to March 17, 1993

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The following investigation was conducted by Special Agent [redacted] on May 1, 1993 regarding the appointee MARIA LUISA MABILANGAN HALEY:

[redacted] Manager, Carlyle Suites, office telephone number [redacted] advised the appointee was a resident of the Carlyle Suites from sometime after the November Presidential election to March 17, 1993. [redacted] advised that the Carlyle Suites was constructed as a apartment building and has been remodeled into a Hotel. [redacted] advised most of the guests stay for a short duration, however because most of the Hotel rooms have kitchens, occasionally a guest will remain for an extended period of time. [redacted] advised that many of the CLINTON Presidential Transition Team members, such as the appointee, stayed at the Carlyle Suites. [redacted] advised the appointee moved out of The Carlyle Suites the middle of March 1993. The appointee left a forwarding address of 2326 20th Street, N.W., Washington, D.C. [redacted] stated the appointee was a model tenant, and left in good standing.

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A neighborhood investigation was not conducted due to the nature of turnover of overnight quests at a Hotel.

[redacted] Washington, D.C., home telephone number [redacted] advised he has known the appointee since 1979. [redacted] became acquainted with the appointee when they were both marketing consultants for the Arkansas Industrial Development Commission in Little Rock, Arkansas. [redacted] became friends with the appointee and has maintained close contact with her.

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161E-HQ-1048487
WMFO
SMP:smp

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[] advised the appointee moved to the Washington D.C. area shortly after the Thanksgiving Holiday. [] advised the appointee resided in the Carlyle Suites Hotel on New Hampshire Avenue until she found an apartment at 2326 20th Street, N.W. Washington, D.C. [] advised that the appointee is honest, reliable and a person who has the highest integrity. [] stated the appointee has an excellent reputation with the business community in Little Rock, Arkansas and is well thought of by her peers. [] considers the appointee to be a hard worker and believes she will be a credit to the CLINTON Administration. [] stated he has never observed the appointee use alcohol excessively or abuse prescription drugs. [] advised he has never observed or heard of the appointee using, purchasing, selling, distributing, or possessing illegal drugs of any kind. [] stated to his knowledge the appointee does not have any financial problems and he is not aware of any money problems concerning the appointee. [] advised the appointee appears to live within her financial means. [] is not aware of any physical or emotional problems concerning the appointee, and the appointee is a very level headed person who has a stable personality. [] described the appointee as very discreet and [] considers the appointee suitable for access to classified information. [] stated he would highly recommend the appointee for a sensitive position within the U.S. Government.

[] Washington, D.C., home telephone number [] advised she owns the property located at [] and is the appointee's landlord. [] advised the appointee has been residing at her property since the middle of March 1993. [] described the appointee as a good tenant who meets her responsibilities. [] advised she is not personally acquainted with the appointee.

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WMFO 161E-HQ-1048487
MLP:mlp

NATIONAL PARK SERVICE (NPS)
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

[] On April 14, 1993, Investigative Assistant (IA) []
[] caused a search to be made of the records of the above
captioned agency concerning the appointee, MARIA LUISA MABILANGAN
HALEY, aliases Marilou Mabilangan, Mrs. John H. Haley. []
[] Liaison of the agency reviewed the records and advised
that no identifiable Adult Criminal record could be located
regarding the appointee.

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WMFO 161E-HQ-1048487
CH:kah

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
301 C Street, N.W.
Washington, D.C.

On April 16, 1993, Investigative Assistant (IA)
[redacted] searched the computerized records of the
DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services,
for the District of Columbia Government, and determined that no
traffic record could be located concerning the applicant, MARIA
LUISA MABILANGAN HALEY aka Marilou Mabilangan; Mrs. John H.
Haley.

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WMFO 161E-HQ-1048487
AMC:

LAW ENFORCEMENT AGENCIES

On 4/8/93, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee MARIA LUISA MABILANHGAN HALEY, MARILOU MABILANBGAN; MRS. JOHN H. HALEY.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

WMFO 161E-HQ-1048487
RLW:rlw

AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
1800 G Street, Northwest
Washington, D.C.

On April 20, 1993, Investigative Assistant (IA) []
[] caused a search to be made of the files of the United
States Secret Service (USSS), Department of the Treasury,
Washington, D.C., and was advised that no derogatory information
was found regarding the appointee MARIA LUISA MABILANGAN HALEY.

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WHITE HOUSE PASS HOLDER

10*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN BUREAU	DATE 5/4/93	INVESTIGATIVE PERIOD 4/14/93-5/3/93
TITLE OF CASE MARIA LUISA MABILANGAN HALEY, aka Marilou Mabilangan, Mrs. John H. Haley		REPORT MADE BY SA 	TYPED BY: hjd
		CHARACTER OF CASE SPIN	

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b7cBUDED: 5/4/93REFERENCE: Bureau airtel to Houston, 4/7/93.

- RUC -

ADMINISTRATIVE:

Search of Little Rock general and automated indices negative re appointee; appointee's ex-spouse; and

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Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED <i>RMS/hjd</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																												
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA

Office: LITTLE ROCK

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b7c

Date:

May 4, 1993

Field Office File #:

161E-HQ-1048487

Bureau File #:

161E-HQ-1048487

Title:

MARIA LUISA MABILANGAN HALEY

Character:

SPECIAL INQUIRY

Synopsis:

Naturalization verified. Past residences, Little Rock, Arkansas, verified and favorable. Seven former neighbors comment favorably and recommend. One former neighbor would not recommend. Past employments, Little Rock, verified and favorable. Seven former supervisors and coworkers all comment favorably and recommend. One period of unemployment verified. Divorce verified. Ex-spouse comments favorably and recommends. Records, U.S. Attorney, both Eastern and Western Districts of Arkansas, negative re appointee. Records, Arkansas State Attorney General, Arkansas Ethics Commission, and Pulaski County Elections Commission, all negative re appointee. Arrest checks, Little Rock area, negative re appointee.

- RUC -

DETAILS:

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161E-HQ-1048487

I. NATURALIZATION

161E-HQ-1048487
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The following investigation was conducted by Special Agent [REDACTED] at Little Rock, Arkansas:

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On April 23, 1993, [REDACTED] deputy clerk, United States District Court, Eastern District of Arkansas, Little Rock, Arkansas, advised that her files show that Citizenship Certificate Number 10255432 was issued on June 23, 1980, in the name of MARIA LUISA MABILANGAN HALEY, Petition Number 5586, and Alien Registration Number A31 419 572.

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161E-HQ-1048487

II. NEIGHBORHOOD

The following investigation was conducted by Special Agent (SA) [redacted] on April 15, 1993, at Little Rock, Arkansas:

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10400 Cantrell Road
Little Rock, Arkansas
September 1971 - November 1992

[redacted] director of development, ARKANSAS ARTS CENTER, Post Office Box 2137, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] Little Rock, home telephone [redacted] advised she has known the appointee personally since 1978. [redacted] advised the appointee and her husband were already living at 10400 Cantrell Road when she [redacted] and her husband moved to Cantrell Road. [redacted] advised the appointee left the house at 10400 Cantrell in 1990 following the appointee's divorce.

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[redacted] advised the appointee was a good neighbor and close personal friend who is greatly missed. [redacted] described the appointee as honorable, honest, reliable, and trustworthy. [redacted] advised the appointee has the highest integrity and character beyond reproach. [redacted] advised the appointee has a stellar reputation and is well-liked by everyone. [redacted] has never questioned the appointee's loyalty to the United States Government. The appointee has excellent abilities and was the marketing director for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC). [redacted] advised the appointee worked for the governor and travelled all over the state. The appointee was always a true professional. [redacted] found the appointee to be financially responsible. The appointee was open-minded and never expressed any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee is in excellent physical and mental health.

[redacted] highly recommended the appointee for a position of trust and confidence with the United States Government.

[redacted] advised that her husband, [redacted] was unavailable for interview.

On April 22, 1993, the following investigation was conducted by Special Agent [redacted] at Little Rock, Arkansas:

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[redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted], advised she did not know the appointee and, therefore, could not comment regarding the appointee.

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A neighborhood investigation was attempted at [redacted] [redacted] Little Rock, Arkansas, with negative results. No one was present at the residence; therefore, a card was left requesting the occupants to contact the FBI Office. No telephone calls were received from this residence.

SEARCHED
SERIALIZED
INDEXED
FILED

APR 23 1993
FBI - LITTLE ROCK
COMMUNICATIONS SECTION
CL

[redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] advised she did not know the appointee and, therefore, could not comment regarding the appointee.

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[redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] advised she has known the appointee and her husband over 20 years. [redacted] advised the appointee lived at 10400 Cantrell Road, but she could not remember the date the appointee moved in or the date she left. [redacted] advised that [redacted] [redacted] advised she attended the appointee's wedding in Hong Kong.

[redacted] advised she has never questioned the appointee's loyalty to the United States Government or her integrity, character, associates, abilities, or reputation. [redacted] advised she has no knowledge of the appointee's financial responsibility. [redacted] advised that prejudice is not something you discuss with friends but, to her knowledge, the appointee has never expressed any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appears to be in good physical and mental health.

[redacted] advised she could not recommend the appointee for a position of trust and confidence with the United States Government because she does not like to recommend anyone for any positions. [redacted] advised the reason for not recommending the appointee has nothing to do with the appointee personally.

The following investigation was conducted by Special Agent [redacted] on April 20, 1993, at Little Rock, Arkansas:

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416 North Pierce, Apartment #6
Little Rock, Arkansas
January 1987 - November 1992

[redacted] personnel director, RECTOR-PHILLIPS-MORSE, 1501 North University, Suite 800, Prospect Building, Little Rock, Arkansas, telephone [redacted], advised that RECTOR-PHILLIPS-MORSE, realtors, manages Linden Court, which is located at 416 North Pierce, Little Rock, Arkansas. [redacted] advised the appointee was subleasing condominium number 6 from [redacted] advised that all payments were received from [redacted] advised she could not provide the date the appointee began subleasing because all of the records pertain to [redacted] whose name is on the lease.

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[redacted] realtor, JESS ASKEW AND COMPANY, INC., 264 Prospect Building, 1501 North University, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] advised she has known the appointee since September, 1991. [redacted] advised the appointee was already residing at Linden Court, 416 North Pierce, Number 6, when she moved in around December, 1992. [redacted] advised that, to her knowledge, the appointee still has condominium number 6, but is subleasing to someone else while she (the appointee) is in Washington, D.C.

[redacted] advised the appointee was a good friend and neighbor. The appointee's character and reputation were very good. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. [redacted] advised the appointee appeared to be financially responsible and never expressed any biases or prejudices toward any groups or individuals. The appointee drank a glass of wine occasionally, but never abused alcohol or prescription drugs or engaged in illegal drug use. [redacted] found the appointee to be in good physical and mental health.

[redacted] recommended the appointee for a position of trust and confidence with the United States Government.

[redacted] owner, STEPS SHOE STORE, 8201 Cantrell Road, Suite 280, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] advised she has known the appointee for 12 years. [redacted] advised that, when she moved into Linden Court, [redacted] the appointee was already residing there in condominium number 6. [redacted] advised she believes the appointee left Linden Court around November, 1992. [redacted] advised the appointee was a good neighbor and a loyal friend who was honest and reliable. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, character, abilities, associates, or reputation. [redacted] advised the appointee is financially responsible and has never displayed any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. [redacted] found the appointee to be in good physical and mental health.

[redacted] advised she would recommend the appointee for a position of trust and confidence with the United States Government.

[redacted] attorney, WRIGHT, LINDSEY & JENNINGS, 2200 Worthen Bank Building, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] advised she has been acquainted with the appointee for approximately six years. [redacted] advised the appointee was living in Linden Court, 416 North Pierce, Number 6, when she [redacted] moved in. [redacted] advised the appointee lived [redacted] until the appointee moved to Washington, D.C., in December, 1992. [redacted] advised the appointee's furniture is still in condominium number 6. [redacted] advised she has no knowledge of anything derogatory concerning the appointee's character or reputation. [redacted] advised she has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. The appointee appeared to be financially responsible and never demonstrated any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appeared to be in good physical and mental health.

[redacted] recommended the appointee for a position of trust and confidence with the United States Government.

[redacted] president, CONSUMER PROTECTIVE LIFE, WORTHEN BANKING CORPORATION, P.O. Box 1681, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] Little Rock, Arkansas, home telephone [redacted] [redacted] advised he has known the appointee for 15 years. [redacted] advised that he and his wife consider the appointee a very close friend. [redacted] advised the appointee lived at 416 North Pierce, Number 6, from January, 1987, until November, 1992.

[redacted] described the appointee as an intelligent, socially mobile, and ethical individual. [redacted] advised the appointee's associates were people with sound reputations. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, character, or abilities. The appointee worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) and did an excellent job. [redacted] advised the appointee was financially responsible and never expressed any biases or prejudices toward any groups or individuals. [redacted] advised the appointee enjoys a glass of wine occasionally, but does not abuse alcohol or prescription drugs or engage in illegal drug use. The appointee exercises and appears to be in excellent physical and mental health.

[redacted] advised he would not hesitate to recommend the appointee for a position of trust and confidence with the United States Government.

[redacted] professor of law, University of Arkansas at Fayetteville, Arkansas, telephone [redacted] who resides at [redacted] Fayetteville, Arkansas, home telephone [redacted] [redacted] advised he has known the appointee, who is a good friend of his [redacted] wife, for six years. [redacted] advised he is a visiting professor at the University of Arkansas at Little Rock, Arkansas, and is presently subletting 416 North [redacted] from the appointee temporarily. [redacted] advised he has been in number 6 since January, 1993. [redacted] advised he does not know how long the appointee has been living at 416 North Pierce. [redacted] advised the appointee will be returning from Washington, D.C., to retrieve her furniture next week. [redacted] advised he would be returning home to Fayetteville on April 22, 1993.

[redacted] advised the appointee's character and reputation are impeccable. [redacted] has never questioned the appointee's loyalty to the United States Government or her integrity, associates, or abilities. The appointee appears to be financially responsible and has never demonstrated any biases or prejudices toward any groups or individuals. [redacted] has seen

no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appears to be physically healthy and mentally stable.

[] recommended the appointee for a position of trust and confidence with the United States Government.

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[] Little Rock, Arkansas, telephone [], who resides at [] Little Rock, Arkansas, home telephone [] advised the appointee has been renting 416 North Pierce, Number 6, Little Rock, Arkansas, from her for five to six years. [] advised she does not remember the exact rental dates. [] advised the appointee pays her rent on time, and there have been no problems with the rental arrangements or lease. [] advised she did not know the appointee prior to the appointee's moving into the condominium. [] advised she now considers the appointee a friend. [] described the appointee as intelligent, well-organized, loyal, and trustworthy. [] has never questioned the appointee's loyalty to the United States Government or her integrity, character, reputation, or associates. [] advised the appointee is extremely competent and did an excellent job when she worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC). The appointee traveled, acted as an advance person, and speaks five languages. The appointee is financially responsible and has never demonstrated any biases or prejudices toward any groups or individuals. [] has seen no evidence to suggest that the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee exercises and appears to be in good physical and mental health.

[] recommended the appointee for a position of trust and confidence with the United States Government.

161E-HQ-1048487

III. EMPLOYMENT

161E-HQ-1048487
JGB/dgf

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The following investigation was conducted on April 21, 1993, and April 27, 1993, by Special Agent [REDACTED] at Little Rock, Arkansas:

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FAIRFIELD COMMUNITIES
2800 Cantrell Road
Little Rock, Arkansas
1974 - 1979

CLAYTON G. GRING, senior vice president, FAIRFIELD COMMUNITIES, 2800 Cantrell Road, Little Rock, Arkansas, advised he first met the appointee in approximately 1974 when he interviewed the appointee for the job of director of marketing. GRING stated he does not know the exact date because the personnel files are nonexistent due to a Chapter 11 bankruptcy and change in management at FAIRFIELD COMMUNITIES. He stated that, in 1974, he was the executive vice president, and the appointee was hired to market their resort properties. The appointee had had experience in working for the HILTON HOTEL chain in foreign countries. At the time, FAIRFIELD COMMUNITIES only had two resorts, one in Arkansas and the other in Tennessee. The appointee did a great job in generating tourist and business conference business for FAIRFIELD COMMUNITIES.

The appointee was a top-notch young lady who was "very, very capable." GRING stated the appointee has a great personality and got along with everyone. GRING stated he could think of no one currently at FAIRFIELD COMMUNITIES who would have been there when the appointee was there. He estimated that the appointee was there from 1974 to 1979. The appointee is eligible for rehire.

GRING stated he has not seen the appointee in a couple of years, and he cannot remember if the appointee drinks alcohol at all, but he is certain the appointee does not abuse alcohol or prescription drugs or use illegal drugs. He stated that, for the period of time he has known the appointee, she has always appeared to be a financially responsible individual. GRING advised the appointee seemed to be in good physical and mental health. GRING never saw any indication the appointee has any biases toward any group or individual. The appointee is a loyal citizen of the United States. GRING stated he would highly recommend the appointee for a position of trust and confidence with the United States Government.

ZETA BRATTON, director of deeding, FAIRFIELD COMMUNITIES, 2800 Cantrell Road, Little Rock, Arkansas, advised she remembers that the appointee worked at FAIRFIELD COMMUNITIES 15 or 20 years ago. She stated she does not remember the exact dates. BRATTON and the appointee were not in the same department, but did become acquainted at work. The appointee was well-liked, and she seemed, as far as BRATTON knows, to do her job well.

BRATTON stated she is not aware of appointee's having ever abused alcohol or prescription drugs or using illegal drugs. She stated the appointee seemed to be in good mental and physical health and also appeared to be financially responsible. The appointee is a loyal United States citizen who holds no biases toward any racial, social, or ethnic group.

BRATTON stated the appointee came back to FAIRFIELD COMMUNITIES to visit the office approximately one year ago. The appointee seemed to be the same fine person BRATTON remembers, and BRATTON would recommend the appointee for a position of trust and confidence with the United States Government.

EDDIE RUTH EWING, retired assistant vice president, FAIRFIELD COMMUNITIES, was contacted at her residence, [redacted] North Little Rock, Arkansas. EWING stated the appointee was hired as the director of marketing from approximately 1974 to 1979 because of the appointee's background in the HILTON HOTEL chain. She stated the appointee left to go with the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION. b6

The appointee did a wonderful job as the director of marketing. They were just setting up their resort properties when the appointee came to work. The appointee comes from a family of ambassadors and is apparently from a very good family. The appointee was always honest and had a great deal of integrity.

EWING and the appointee worked in the CLINTON Presidential Election Campaign. The appointee did a lot of speaking during the campaign and was primarily involved in getting Asian Americans registered to vote.

EWING stated she assumes the appointee drinks alcohol socially, but has never seen any indication that the appointee abuses alcohol or prescription drugs or uses illegal drugs. As far as EWING knows, the appointee is financially responsible and appeared to be in good physical and mental health. The appointee is a loyal United States citizen who does not harbor any biases toward any racial, social, or ethnic group. EWING advised she would recommend the appointee for a position of trust and confidence with the United States Government.

The following investigation was conducted by Special Agent [redacted] at Little Rock, Arkansas, on April 28, 1993, and April 30, 1993:

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ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION
1 State Capitol Mall
Little Rock, Arkansas
April 1979 - January 1982
January 1982 - November 1990
June 1991 - November 1992

[redacted] personnel manager, ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC), 1 State Capitol Mall, Little Rock, Arkansas, made available appointee's personnel file. This file shows that, on June 5, 1979, the appointee was hired as the international marketing representative. On January 5, 1981, the appointee was promoted to deputy director of international marketing, and subsequently promoted to director of marketing. In December of 1990, the appointee resigned from AIDC because of the death of her mother and her need to be in the Philippines.

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On July 15, 1991, the appointee was hired as the communications director. The appointee's last day of work was November 20, 1992. The appointee resigned as she had an opportunity for advancement at the Presidential transition office in Washington, D.C. The appointee's personnel file contained no performance appraisals or derogatory information.

[redacted] advised she never worked directly with the appointee, but the appointee was a great person to be around. The appointee had a reputation for running a good office, and the business transacted by the appointee was always properly conducted.

[redacted] stated that everything she knows about the appointee's character, associates, reputation, and loyalty is positive in nature. [redacted] has been at numerous social events with the appointee, and the appointee's conduct was always exemplary. She stated she never saw any indication that the appointee abused alcohol or prescription drugs or ever used illegal drugs. She stated the appointee seemed to be financially responsible and appeared to be in good physical and mental health. The appointee never displayed any bias or prejudice toward any groups or individuals. [redacted] advised she would recommend the appointee for a position of trust and confidence with the United States Government.

CHERRY DUCKETT, deputy director, AIDC, 1 State Capitol Mall, Little Rock, Arkansas, advised she worked around the appointee the entire time the appointee was with the AIDC. She stated she (DUCKETT) would have been immediately between the director of the AIDC and the appointee in the organizational chart of AIDC. She stated, however, that the appointee reported directly to DAVE HARRINGTON, the director of AIDC.

Ms. DUCKETT described the appointee as competent and intelligent and a person who possessed a high energy level. The appointee was the most organized person at AIDC. The appointee came to Arkansas from the Philippines and earned the respect of everyone with whom she came into contact. The appointee adopted Arkansas as her new home, and she was accepted by everyone.

The appointee has a broad background educationally, socially, and economically.

Ms. DUCKETT stated that everything she knows about the appointee's character, associates, reputation, and loyalty is positive in nature. She stated she never saw any indication the appointee abused alcohol or prescription drugs or used illegal drugs. She stated the appointee seemed to be financially responsible and in good mental and physical health. The appointee never displayed any bias or prejudice for or against any group or individual. Ms. DUCKETT advised she would recommend the appointee for a position of trust and confidence with the United States Government.

GARY L. SMITH, senior vice president, WORTHEN BANKING CORPORATION, was contacted at his office located at the Worthen Bank Building, Little Rock, Arkansas. SMITH advised that, during the late 1970s and early 1980s, he was the deputy director of international marketing with the AIDC. He hired the appointee to work directly for him, and, when he left AIDC, the appointee took over his job. SMITH advised he would rehire the candidate.

SMITH stated the first time he met the appointee was when she applied for employment at AIDC. He hired the appointee and subsequently became close friends with her. SMITH pointed out that, just two days prior, he was in Washington, D.C., and had dinner with the appointee.

SMITH stated he has nothing but high praise in all regards for the appointee. SMITH was a witness at the appointee's citizenship ceremony. The appointee has been a model citizen who is loyal to the United States.

SMITH advised the appointee has the highest ethical standards of anyone he knows.

When the appointee was going through her divorce, SMITH counseled her regarding finances. He knows the appointee is financially responsible. The appointee might drink one glass of wine with a meal, but has never abused alcohol or prescription drugs or used illegal drugs. SMITH pointed out that a few years ago the appointee stopped smoking cigarettes. The appointee has no biases toward any individual or group. She is physically and mentally healthy. SMITH stated he would recommend the appointee for a position of trust and confidence with the United States Government.

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on May 3, 1993:

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A. DAVE HARRINGTON, executive director, ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC), telephonically contacted the Little Rock office of the Federal Bureau of Investigation (FBI) after messages had been left at his office to do so. HARRINGTON explained that he has been out of the country and only returned to Little Rock on May 3, 1993. HARRINGTON stated that he worked closely with the appointee while she was at AIDC and was her direct supervisor for approximately the past ten (10) years. HARRINGTON stated he knows absolutely nothing about the appointee that he would consider questionable. He stated the appointee has been an important part of both his professional and personal life, and he thinks she is one of the finest people he knows. The appointee has been a great asset to the state of Arkansas. She is very intelligent and extremely loyal, especially to the United States and its form of Government. The appointee looks at problems with an Asian mentality; in other words, she is more serious about problems and concerns than the average American. He stated that is an asset to the appointee. The appointee does not have a biased or prejudiced bone in her body.

HARRINGTON has been in many social settings with the appointee and advised the appointee will only drink one glass of wine with an evening meal. She has never abused alcohol or prescription drugs, and HARRINGTON would be very surprised if the appointee has ever used illegal drugs. HARRINGTON stated the appointee is financially responsible, both in her personal life and in her professional life. He stated she is in excellent physical and mental health.

HARRINGTON advised he would highly recommend the appointee for a position of trust and confidence with the United States Government.

161E-HQ-1048487
JGB/meh

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The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on April 21, 1993:

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UNEMPLOYMENT
Little Rock, Arkansas
November 1990 - June 1991

For verification of the above-given period of unemployment, see the interview of [redacted] contained in the reference section of this report.

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161E-HQ-1048487

IV. REFERENCES

The following investigation was conducted by Special Agent [redacted] at Little Rock, Arkansas:

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On April 21, 1993, [redacted] was contacted at her residence, [redacted] Little Rock, Arkansas. [redacted] stated she met the appointee in the early 1970s when the appointee married attorney, JOHN HALEY, who is a friend of [redacted] husband. They did a lot of social things together. [redacted] is an independent contractor who, in the past, has done work for both FAIRFIELD COMMUNITIES and the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) where the appointee has been employed in the past. [redacted] stated she talked to the appointee on the evening of April 20, 1993, on the telephone.

b6

[redacted] stated the appointee is probably the most honorable person she knows. She described the appointee as a spectacular person who comes from a family of public service. The appointee's father was an ambassador from the Philippines to several countries, and the appointee's brother is an ambassador from the Philippines to China.

Everyone who knows the appointee has a lot of respect for the appointee who is a very honorable person. The appointee is very bright and sensitive to the needs of others. The appointee is probably less prejudiced than anyone [redacted] knows.

The appointee is a naturalized citizen who is very loyal to the United States Government.

[redacted] stated the appointee lived at 416 North Pierce Street from January, 1987, until November of 1992. She stated that the apartment is a leased condominium, and the appointee has subleased the condominium to someone else on a short-time basis. She advised the appointee has resided there by herself.

[redacted] stated the appointee will drink a glass of white wine with meals, but she has never known the appointee to abuse alcohol or prescription drugs or use illegal drugs. The appointee is very practical with her money, even though she probably has family money. The appointee is very much responsible in all regards. The appointee is in good physical and mental health. The appointee is not biased against any racial, social, or ethnic group.

[redacted] stated that in approximately November of 1990 the appointee's mother was ill in the Philippines. The appointee resigned from her job at AIDC to be with her mother. She remembers the appointee was in the Philippines during an

earthquake. The appointee's mother died shortly thereafter. She believes the appointee did some traveling in Asia before returning to Arkansas in approximately June of 1991.

[redacted] stated she can think of no one who has more ability and moral character than the appointee, and she highly recommends the appointee for a position of trust and confidence with the United States Government. ✓ b6

On April 22, 1993, [redacted] was contacted at [redacted] Little Rock, Arkansas. [redacted] stated she has known the appointee for approximately 18 years. The appointee's husband was the senior partner of the ROSE LAW FIRM [redacted] They became "couples" friends, but, in addition, [redacted] considers the appointee to be her best friend. [redacted] stated the appointee is one of the few people she can honestly say she knows nothing derogatory about her character, associates, reputation, or loyalty. The appointee is very talented and cosmopolitan. The appointee has friends all over the world, and [redacted] pointed out that the appointee's father and brother have been ambassadors for the Philippines.

The appointee's divorce from her ex-husband was friendly. The appointee has remained very close to her stepchildren who are now all adults. When the appointee separated from her husband, she took a sabbatical from her employment at the AIDC and traveled to the Philippines. The appointee was in the Philippines when the appointee's mother died shortly after an earthquake that occurred there. The appointee owns part of a travel agency in the Philippines, but [redacted] does not believe the appointee has an active interest in the travel agency.

[redacted] stated she has never known of the appointee's abusing alcohol or prescription drugs or using illegal drugs. She stated the appointee is in good mental and physical health and is financially responsible. The appointee is not biased against any person based on his/her race, sex, religion, or ethnic group. She highly recommends the appointee for a position of trust and confidence with the United States Government.

161E-HQ-1048487

V. DIVORCE RECORD AND INTERVIEW OF EX-SPOUSE

161E-HQ-1048487
SD/sst

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The following investigation was conducted by Special Agent (SA) [redacted] on April 21, 1993, at Little Rock, Arkansas:

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[redacted] deputy court clerk, chancery clerk's office, Pulaski County Courthouse, Room 300, 401 West Markham, Little Rock, Arkansas, telephone [redacted] furnished Record Number 89-0458, Division 01, Book 285, Page 561. A review of the record disclosed that MARIA M. HALEY, plaintiff, filed a petition for dissolution of marriage from JOHN H. HALEY, the defendant. There were no grounds given for the dissolution of marriage. There were no children born of the marriage.

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The petition for dissolution of marriage was granted May 23, 1990. Neither party contested the divorce.

The following investigation was conducted by Special Agent (SA) [REDACTED] on April 21, 1993, at Little Rock, Arkansas:

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JOHN HARVEY HALEY, partner and attorney, ARNOLD, GROBMYER, AND HALEY, UNION NATIONAL PLAZA, Suite 875, Little Rock, Arkansas, telephone [REDACTED], who resides at [REDACTED] Little Rock, Arkansas, home telephone [REDACTED] advised he has known the appointee for 24 years. HALEY advised he met the appointee during late 1969 in the Philippines through mutual friends. HALEY advised that, when he met the appointee, the appointee was a sales manager at the MANILA HILTON. HALEY advised the appointee was traveling frequently in the United States due to her sales job. HALEY advised that he and the appointee were married in September 1971. HALEY advised that in 1986 he and the appointee separated. HALEY advised that, when efforts to get back together failed, he and the appointee were divorced in 1990. HALEY advised that the grounds for the divorce were general indignities. The divorce was by agreement, and neither he nor the appointee contested the divorce. HALEY advised that he and the appointee remain good friends.

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HALEY advised that he is a great admirer of the appointee. The appointee's character is impeccable. HALEY described the appointee as courteous, loyal, and trustworthy. HALEY advised the appointee is more admired and respected than anyone he knows. The appointee's reputation is excellent. HALEY advised the appointee's associates were mostly working companions in the state whose reputations were unquestionable. HALEY advised that the appointee was a remarkable and effective organizer and manager. HALEY advised the appointee worked for the ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (AIDC) and did an excellent job. HALEY advised the appointee also speaks four languages.

HALEY has never questioned the appointee's loyalty to the United States Government or her integrity. HALEY advised the appointee had a choice regarding her citizenship. The appointee voluntarily applied for citizenship. HALEY advised the appointee was traveling all over the world for the AIDC and felt it would be beneficial to both her and the country to become a United States citizen. HALEY advised that the appointee was only biased

against the Ku Klux Klan (KKK), bigotry, and small-minded people. HALEY advised that the appointee's father, who is a Philippine diplomat, advised the appointee not to come to Arkansas because it was the "hotbed" of the KKK. HALEY advised the appointee believes everyone should be treated fairly. HALEY advised the appointee was very financially responsible, and money was not high on her list of priorities.

HALEY advised the appointee drank wine socially and with meals, but she never abused alcohol or prescription drugs or engaged in illegal drug use. The appointee is in good physical and mental health and exercises frequently.

HALEY advised he would highly recommend the appointee for a position of trust and confidence with the United States Government.

161E-HQ-1048487

VI. AGENCY CHECKS

161E-HQ-1048487
JGB/bkw

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The following investigation was conducted by
Special Agent (SA) [REDACTED] at Little Rock, Arkansas:

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U.S. ATTORNEY'S OFFICE
EASTERN DISTRICT OF ARKANSAS
LITTLE ROCK, ARKANSAS

On April 19, 1993, [REDACTED] docket clerk, U. S. Attorney's Office, Eastern District of Arkansas, Little Rock, Arkansas, advised that office's files were negative regarding any past or current, civil or criminal, action concerning appointee, MARIA LUISA MABILANGAN HALEY, also known as (aka) MARILOU MABILANGAN, Mrs. JOHN H. HALEY.

161E-HQ-1048487
NHS/hjd

The following investigation was conducted by Special Agent [REDACTED] at Fort Smith, Arkansas, on April 20, 1993:

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U.S. ATTORNEY'S OFFICE
WESTERN DISTRICT OF ARKANSAS (WDA)
FORT SMITH, ARKANSAS

[REDACTED] administrative officer, U.S. Attorney's Office, WDA, stated there is no record in the pending or closed, civil or criminal, files for this appointee.

161E-HQ-1048487
HJD/hjd

The following investigation was conducted by Special Agent (SA) [REDACTED] at Little Rock, Arkansas, on April 20, 1993:

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ARKANSAS STATE ATTORNEY GENERAL'S OFFICE
200 Tower Building
323 Center Street
Little Rock, Arkansas

[REDACTED], telephone number [REDACTED] advised that a review of the records of the State Attorney General failed to disclose any past or present, civil or criminal, action identifiable with the appointee.

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161E-HQ-1048487
HJD/hjd

The following investigation was conducted by Special Agent (SA) [REDACTED] at Little Rock, Arkansas, on April 20, 1993:

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PULASKI COUNTY ELECTIONS COMMISSION
Suite 360
201 South Broadway
Little Rock, Arkansas

[REDACTED] coordinator of elections, telephone number [REDACTED] advised that a review of the files of her office failed to disclose any records identifiable with the appointee.

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161E-HQ-1048487
HJD/hjd

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The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on April 20, 1993:

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ARKANSAS ETHICS COMMISSION
2020 West 3rd Street
Suite 300
Little Rock, Arkansas

[redacted] director, advised that his records failed to indicate any complaint against the appointee. He advised that his office has only been in existence since 1991 and is the only ethics commission in existence in Arkansas.

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161E-HQ-1048487

VII. LAW ENFORCEMENT AGENCY CHECKS

161E-HQ-1048487
GEB/meh

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The following investigation was conducted by
Investigative Assistant (IA) [redacted] at Little Rock and
North Little Rock, Arkansas, on April 14, 1993:

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The below-listed individuals advised, after a review of
their respective agency files, that their records are negative
regarding the appointee, MARIA LUISA MABILANGAN HALEY, also known
as MARILOU MABILANGAN, Mrs. JOHN H. HALEY:

[redacted] identification division, Arkansas
State Police, Little Rock, Arkansas

[redacted] Pulaski County Sheriff's Office,
Little Rock, Arkansas

[redacted] Little Rock Police Department,
Little Rock, Arkansas

[redacted] North Little Rock Police Department,
North Little Rock, Arkansas



INFORMATION COMMUNICATION

Date: 04/16/93

BUDED: 05/04/93

Rm/AAA
FROM: SAC, MEMPHIS (161E-HQ-R1048487) (RUC)

CONTACT: [REDACTED]

TO: ~~/~~ DIRECTOR, FBI (161E-1048487)
PSS [REDACTED], SPIN UNIT, ROOM 4371, FBIHQ

TITLE: MARIA LUISA MABILANGAN HALEY;
SPIN
OO: FBIHQ

RE: Bureau airtel 4/7/93.

PURPOSE(S): To advise Memphis indices are negative regarding
MARIA LUISA MABILANGAN HALEY and contain no references identical
with [REDACTED]

■

1 - File # 161E-HQ-R1048487
1 - Working Copy
MCP:mcp (4)

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6/13

RECEIVED
TELETYPE
UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

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114 RM 4383

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FM FBI HOUSTON (161E-HQ-1048487) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

PASS: ATTN: PSS [REDACTED] SPIN UNIT.

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SUBJECT: MARIA LUISA MABILANGAN HALEY, AKA MARILOU
MABILANGAN, MRS. JOHN H. HALEY; SPIN; OO: FBIHQ; BUDED: MAY
4, 1993.

RE BUREAU AIRTEL TO HOUSTON, APRIL 7, 1993.

ON 4/14/93, THE HOUSTON DIVISION GENERAL AND FOIMS

INDICES WERE SEARCHED BY INVESTIGATIVE ASSISTANT [REDACTED]

[REDACTED] AND THE ELSUR INDICES WERE SEARCHED BY FILE ASSISTANT

[REDACTED] AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE

WITH [REDACTED]

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CC DESTROYED

PAGE TWO DE FBIHQ 0014 UNCLAS

BT

#0014

NNNN

REQUEST FOR CREDIT CHECK

APR 11 11 08 AM '93
DATE 03/31/93

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: ROOM 4371 EXT. 4755

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-----RESPONSE CRITERIA-----

-----TYPE OF REQUEST-----

10 WORK DAYS

SUITABILITY

SUBJECT'S NAME: HALEY, MARIA LUISA MABILANGAN MAIDEN: MABILANGAN

DATE OF BIRTH (DOB): 11/14/40 PLACE OF BIRTH (POB): MANILA, PHILIPPINES

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 432-13-3644

SPOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT
ADDRESS: 1731 NEW HAMPSHIRE AVE, WASHINGTON, DC 20009

SUBJECT'S
ADDRESS(ES) 1731 NEW HAMPSHIRE AVE, WASHINGTON, DC 20009
416 N. PIERCE *, LITTLE ROCK, AR 72207
FOR LAST 10400 CANTRELL RD, LITTLE ROCK, AR 72207
SEVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

6/23/93

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink) <i>Maria Luisa Mabilangan Haley</i>		Full Name (Type or Print Legibly) Maria Luisa Mabilangan Haley		Date Signed 2-19-93	
Other Names Used				Social Security Number 43 12 - 13 - 36 14 4	
Current Address (Street, City) Carlyle Suites, Rm 434 1731 New Hampshire, NW, Washington			State D C	ZIP Code 2100 1019	Home Telephone Number (Include Area Code) (202) 234-3200

Good

SPIN 10 DAYS E
00000049 930402 150153 26

MABILANGANHALEY, MARIA LUISA
1731 NEW HAMPSHIRE
WASHINGTON, DC 20009

SSN: 432133644

NEW HAMPSHIRE AVE

CCCCCC BBBB BB RR RR
CC CC BB BB RR RR
CC BB BB RR RR
CC BB BB RR RR
CCCCC BBBB RR RR

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: HALEY, MARIA LUISA SSN: 432133644 DOB: 11-14-40

ADDRESS: 416 N PIERCE #6 LITTLE ROCK, AR 72205 DATE:

CREDITOR NAME		ECOA	TYPE	ACCOUNT NUMBER		MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
----- TRADE -----									
SIMMONS VS		I	R	46100109555432540		1	68		CURRENT
144ON00010	02-93	04-86	02-93	5513	107	3578			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
M M COHN		I	R	22457808		1	10		CURRENT
648DC04581	02-93	03-92	12-92	293		0			
AMEXTRVLSV		I	O	37287		1	23		CURRENT
906ON00259	03-93	03-91	03-93	121		2034			
CITIBK-MC		I	R	542418021530		1	21		CURRENT
906BB00040	02-93	04-89	02-93	7000	43	2137			
ACCOUNT CLOSED BY CONSUMER									
SEARS		I	R	8636-0658856328062		1	1		CURRENT
906DC00029	02-92	12-91	02-92	2700		0			
AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
CITIBK-MC				542418021504		B	24		CR CR LOST
906BB00040	05-91	04-89	05-91						

----- CREDITOR IDENTIFICATION -----

144ON00010	SIMMONS 1ST NATIONAL BANK 5TH & MAIN, PINE BLUFF AR 71603	NOT AVAILABLE
648DC04581	M M COHN 300 SOUTH UNIVERISTY, LITTLE ROCK AR 72205	(501) 666-3550
906BB00040	CITI BANK P.O. BOX 6500, SIOUX FALLS SD 57117	BY MAIL ONLY
906DC00029	SEARS SEE BRANCH LISTING OR CALL, YOUR CBI AFFILIATE O GA	BY MAIL ONLY

----- CREDITOR IDENTIFICATION -----

906ON00259

AMERICAN EXPRESS TRAVEL RELATE
PO BOX 7871, FT. LAUDERDALE FL 33329

BY MAIL ONLY

----- CONSUMER REFERRAL DATA -----

VENDOR:	C B I	LOCATION:	EQUIFAX CREDIT INFO SERVICES
BUREAU ID:	CBI		5505 PEACHTREE DUNWOODY 600
PULL DATE:	930402		ATLANTA, GA 30342
PULL TIME:	150622		(404) 250-4100

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER:	00000049	INPUT DATE:	930402	SCORE MODEL:	S515P049
ACCESS PORT:	26	INPUT TIME:	150153	SCORE VERSION:	A

	SCORE	LEVEL	REASONS
FULL REPORT	84	P	
MULTIPLE 1	84	P	

----- END OF REPORT -----

March 31, 1993

TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM
ATTN:

b6

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

NAME

DOB

SSAN

b6

MARIA LUISA MABILANGAN HALEY
nee MARILOU MABILANGAN

11/14/40 NO RECORD by
SSAN or NAME 432-13-3644

※

IF ANY QUESTIONS, PLEASE CALL AT (202) 324-6941.
SPIN UNIT FAX NUMBER IS 324-2574.

b6
b7C

IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: EXT: 4755
SPECIAL INQUIRY UNIT, ROOM 4371, TL 114

b6
b7c

SUBJECT: MARIA LUISA MABILANGAN H DEADLINE: 04/06/93
BUREAU FILE NUMBER: 161E-1048487

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND
INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SICU IS REQUESTED TO CHECK
INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

* SUBJECT: MARIA LUISA MABILANGAN H DCB: 11/14/40 PCB: MANILA, PHILIPPINES
NEE: MARILOU MABILANGAN AKA:
SSAN: 432-13-3644 RESIDENCE: WASHINGTON, DC
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

CHECK CONDUCTED BY:

DATE: 4/2/93

* *No record found based on information provided*

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 4/7/93

FROM: Director, FBI (161E - HQ - 1048487)

TO: SACS, HOUSTON (Encs. - 2)
 LITTLE ROCK (Encs. - 2)
 MEMPHIS (Encs. - 2)
 WMFO (Encs. - 3)

MARIA LUISA MABILANGAN HALEY, AKA: MARILOU MABILANGAN,
 MRS. JOHN H. HALEY
 SPIN;
 OO: FBIHQ
 BUDED: 5/4/93

Enclosed for Houston, Little Rock and Memphis are two
 (2) copies, and for WMFO three (3) copies, of Mrs. Haley's SF-86
 (including release of information form) dated February 19, 1993.

Bureau has been requested by the Office of the White
 House to conduct a Level II background investigation (BI) of
 appointee in connection with employment or assignment at the
 White House. Appointee was born November 11, 1940, in Manila,
 Philippines, resides at 1731 New Hampshire Northwest, Washington,
 D.C., and has SSAN 432-13-3644.

On her SF-86, appointee has indicated that she has been
 employed or assigned to the White House since January, 1993.

Field Offices are reminded that the investigative
 status of a BI, all deadlines and the position for which the
 appointee is being considered shall not be disclosed to any
 interviewees. If during the course of the investigation,
 interviewees provide the nature of the position, that information
 is not to be further divulged outside the FBI. Inquiries by
 interviewees concerning the nature of the position are to be
 handled as set forth in MIOG, Part II, Section 17-5 (5).
 Appointees making inquiries regarding the status of their BI are
 to be referred to the client agency.

Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. Liaison &
 Int. Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

GB: 10p (10)

WMFO SENT BSM

RETURN TO

ROOM 4371

MAIL ROOM

b6
 b7C

MAIL
 DIRECT from SPECIAL INQUIRY
 UNIT, CID 4-1-93
 BY

161E-10-1048487-2

4/7/93

JAB/jr

Airtel to SACs, Houston, et al dated 4/7/93
Re: Maria Luisa Mabilangan Haley

Direct results/questions to PSS [] SPIN Unit, FBIHQ, Room 4371, Ext. 2591. If BUDED will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

b6
b7c

Advise FBIHQ PSS [] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

LITTLE ROCK

- ✓ 1. Verify U.S. citizenship through court.
2. ✓ Verify divorce, determining the date, grounds, plaintiff and defendant. Interview ex-husband.
3. Verify period of unemployment through references.
4. Check U.S. Attorney's office.
5. Interview at least fifteen individuals knowledgeable concerning appointee.

WMFO

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. Discuss type of mental health care given. Secure information regarding counselor and set appropriate leads to verify. Have appointee submit a copy of her high school diploma.

2. ✓ Check White House. Review OPF.
3. ✓ Check U.S. Attorney's office.
4. ✓ Check USSS.

5. Interview at least ten individuals knowledgeable concerning appointee.

SSSS PPPP EEEE CCCC IIIII A L
 P P C I A A L
 ***** SSSS PPPP EE C I AAAAA L *****
 S P E C I A A L
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY UNIT
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 03/31/93

BUDED: 04/06/93

X NEWINGTON ANNEX, RM. 6912
 X FORWARD TO FILE REVIEW, 5447, TL# 143
 X RETURN TO: [REDACTED] ROOM 4371, -TL# 114, EXT. 4755

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)
 X VARIATIONS

APR 05 1993

SUBJECT: * HALEY, MARIA LUISA, MABILANGAN *
 AKA(S): * MABILANGAN, MARILOU, *
 BIRTHDATE & PLACE: * 11/14/40; MANILA, PHILIPPINES *
 SSAN: * 432-13-3644 *
 CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
 WASHINGTON, DC 20009

R# [REDACTED] DATE 4/1 SEARCHER INITIALS WM
 PRCD: [REDACTED]

FILE NUMBER SERIAL IDENT ADB INACT DATE

161E-MQ-1048487	I	✓		
HALEY, MARIA, LUISA M				
161E-MQ-1048487	I	✓		
MABILANGAN, MARILOU				
161E-MQ-1048487	I	✓		

APR 05 1993

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 03/31/93

BUDED: 04/06/93

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: ROOM 4371, TL# 114, EXT. 4755

b6
b7c

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
X EXACT NAME ONLY (ON THE NOSE)
- VARIATIONS

RELATIVES:

DCB:

ADDRESS:

b6

SUBJECT: HALEY

May 24, 1993

FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 4773

b6
b7C

SCOPE OF SEARCH:

X UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)

ALL VARIATIONS

Subject: _____

b6

AKA (S): UNKNOWN

DOB & POB:

SSAN:

Localities

R# _____ Date 5/24/93 Searcher Initials 393

Prod. _____

ident	adb	inactive	ref.	date
-------	-----	----------	------	------

[illegible]

IDENT: CHECK ROOM 112 B TUBE J1, ATTN: [REDACTED]

b6
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 4755 ATTN: PSS [REDACTED]

SUBJECT: MARIA LUISA MABILANGAN HALEY BLDED: 04/06/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: *α*
RESULT NAME: *MARIA LUISA MABILANGAN HALEY
NEE: MARILOU MABILANGAN
DCB: 11/14/40
PCB: MANILA, PHILIPPINES
SSAN: 432-13-3644
CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC 20009
EMPLOYMENT: THE WHITE HOUSE
* OEOB * WASHINGTON, DC 20500

* UNABLE TO LOCATE ANY RECORD ON FILE. INFORMATION FURNISHED. FBI IDENTIFICATION DIVISION. APR 5 '93

CLOSE RELATIVES













Acw u-v

RESULT	NAME	DCB	RESIDENCE
--------	------	-----	-----------

b6

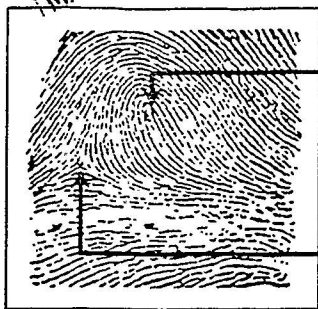
CHECK CONDUCTED BY: _____, ON _____

APPLICANT LEAVE BLANK 2507 COPY		TYPE OR PRINT ALL INFORMATION IN BLACK LAST NAME <u>NAM</u> FIRST NAME <u>MARIA</u> MIDDLE NAME <u>LUISE</u>		FBI LEAVE BLANK 870 873 RAS 93095778011 930426558406	
SIGNATURE OF PERSON FINGERPRINTED <i>Maria Luisa M. Haley</i>		ALIASES <u>AKA</u>		DCSS16000 USSS TECH SECURITY DIV WASH, DC	
RESIDENCE OF PERSON FINGERPRINTED 16434 Carlyle Dr 1731 NEW HAMPSHIRE AVE, WDC		CITIZENSHIP <u>CTZ</u> <u>U.S.</u>		DATE OF BIRTH <u>DOB</u> Month <u>11</u> Day <u>14</u> Year <u>40</u>	
DATE <u>2-3-93</u> SIGNATURE OF OFFICIAL TAKING FINGERPRINTS EMPLOYER AND AGENCY WHITE HOUSE		YOUR NO. <u>OCA</u> 621-58329		SEX <u>F</u> RACE <u>ASN</u> HGT. <u>5'2</u> WGT. <u>105</u> EYES <u>BRW</u> HAIR <u>BLK</u> PLACE OF BIRTH <u>POB</u> MANILA, PHILIP	
REASON FINGERPRINTED		FBI NO. <u>FBI</u> ARMED FORCES NO. <u>MNU</u>		(FEMALE) <u>MM</u> 4F REG <u>M</u> CLASS <u>16 M 15 R</u> <u>011</u> <u>6</u> <u>I 3 W</u> <u>III</u> REF 30426558406 165210C106DIPICIL315	
SOCIAL SECURITY NO. <u>SOC</u> <u>4 32-133 644</u>		MISCELLANEOUS NO. <u>MNU</u>			

 1. R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING	 5. R. LITTLE
 6. L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING	 10. L. LITTLE
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY		

1993 0900
MAR 3 1993
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

APPLICANT

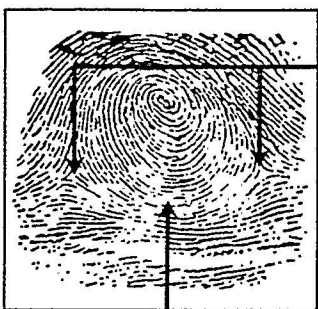


CENTER
OF LOOP

DELTA

THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW

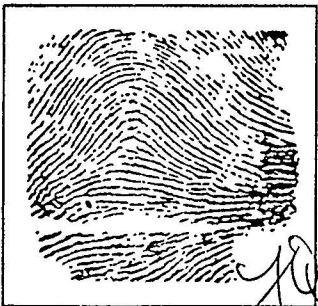
2. WHORL



DELTAS

THESE LINES RUNNING BETWEEN
DELTAS MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

TO OBTAIN CLASSIFIABLE FINGERPRINTS

1. USE BLACK PRINTER'S INK.
2. DISTRIBUTE INK EVENLY ON INKING SLAB
3. WASH AND DRY FINGERS THOROUGHLY.
4. ROLL FINGERS FROM NAIL TO NAIL AND AVOID ALLOWING FINGERS TO SLIP.
5. BE SURE IMPRESSIONS ARE RECORDED IN CORRECT ORDER.
6. IF AN AMPUTATION OR DEFORMITY MAKES IT IMPOSSIBLE TO PRINT A FINGER, MAKE A NOTATION TO THAT EFFECT IN THE INDIVIDUAL FINGER BLOCK
7. IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN PERFECT IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED WITH A MEMO STAPLED TO THE CARD EXPLAINING THE CIRCUMSTANCES.
8. EXAMINE THE COMPLETED PRINTS TO SEE IF THEY CAN BE CLASSIFIED, BEARING IN MIND THAT MOST FINGERPRINTS FALL INTO THE PATTERNS SHOWN ON THIS CARD (OTHER PATTERNS OCCUR INFREQUENTLY AND ARE NOT SHOWN HERE).

THIS CARD FOR USE BY:

LEAVE THIS SPACE BLANK

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.*
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.**
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

INSTRUCTIONS:

- *1. PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
2. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.
3. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
4. FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
5. ALTERNATE NO. - RECORD: OTHER ARMED FORCES NO., PASSPORT NO. (PP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS' ADMINISTRATION CLAIM NO. (VA).

May 24, 1993

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references where possible based on DOB) b6
NCIC - ROOM 1328, TL# 153 - Wanted & CCH Files b7C
Attn: [REDACTED]
NADDIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED]
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED]
IDENT - Attn: [REDACTED]
OCIS, ISIS, and [REDACTED] entered on: b7E
FROM: SPECIAL INQUIRY - Room 4371, TL# 114- [REDACTED] b6
* [REDACTED] Unit Chief * b7C
SUBJECT: MARIA LUIS HALEY, SPIN, BUDED: URGENT!

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT

Name:

CHECK CONDUCTED BY:

* UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION, MAY 24 1993

THE WHITE HOUSE
WASHINGTON

To: General Counsel
From: Maria Luisa M. Haley

My citizenship certificate is
with my personal papers in
storage in Little Rock. I will
have to go back home to obtain
this information.

Maria Luisa M. Haley
2-19-93

2/22/93
(Date)

343

TO: FBI (ATTENTION: SPECIAL INQUIRY UNIT ROOM 4371)

FROM: [REDACTED] COUNSEL TO THE PRESIDENT

b6

SUBJECT: FBI INVESTIGATIONS

Candidate's Name Maria Luisa M. Haley SSAN 432-13-3644

Date of Birth 11/14/40 Place of Birth Manila, Philippines

Present Address 1731 New Hampshire N.W. Apt. 434 Washington, D.C.
20009

We request: _____ Copy of Previous Report

_____ Name Check

_____ Expanded Name Check

☒ _____ Full-Field Investigation
Level I _____ Level II ☒ Level III _____

_____ Limited Update

_____ Other _____

The candidate named above is being considered for:

_____ Presidential Appointment
_____ Requiring Senate Confirmation
_____ Not Requiring Senate Confirmation

☒ _____ White House Staff Position

_____ White House Access Position

Attachments:

161E-HQ-1048487-1

☒ _____ SF-86

_____ FD-258 (Fingerprint Card)

☒ _____ SF-86 Supplement

_____ Other _____

Remarks/Special Instructions:

position - Presidential Personnel Office staff

2-ENCLOSURE

OPM Sent 3/31/93 KDa

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See attachment.

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Attachment.

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

1. NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

161E-HQ-1048487-1

ENCLOSURE

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Bill CLinton for Governor
Bill CLinton for President
Jim Guy Tucker for Congress & Senate
No complaints

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No


9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

none

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 1-19-93 and a false statement on this form is punishable by law.


Signature

ENCLOSURE

ATTACHMENT TO SF-86 SUPPLEMENT

Answer to 1S:

Worthen Bank Women's Advisory Board
Rotary Club of Little Rock
Arkansas Women's Executive
Central Arkansas Television
Travel Connections
#1 Spring Building, Little Rock, AR
1/4 interest in North LR Transportation Co.
 (Greyhound Bus Terminal)
Red Apple Partnership note

Answer to 2S:

Unimproved lot, Avon, Colorado
Red Apple Inn, Heber Springs, AR
#1 Spring Building, Little Rock, AR 72201
Greyhound Bus Terminal, North Little Rock, AR
10400 Cantrell Road, unimproved lot
One Salcedo Condominium, Makati, Metro Manila, Philippines
Malabito Street House, Quezon City, Metro Manila, Philippines

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM:

 *BYM*
COUNSEL TO THE PRESIDENT

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This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Thank you.

Name (please print or type)

MARIA LUISA M. HALEY

Signature

Maria Luisa M. Haley

Date 2-15-93

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code				
L SOI	M Location of Security Folder	None At SOI NPI	Other Address	ZIP Code				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title		Signature		Telephone Number		FTS () Date	

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN." Last Name: Haley First Name: Maria Luisa Middle Name: Mabilangan Jr., II, etc.: Month: 1, Day: 1, Year: 1940	2 DATE OF BIRTH Month: 1, Day: 1, Year: 1940	
3 PLACE OF BIRTH • Use the two letter code for the State. City: Manila County: State: Country (if not in the United States): Philippines		4 SOCIAL SECURITY NUMBER 4 13 12 - 1 3 - 3 6 44

5 OTHER NAMES USED
Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

Name: Marilou Mabilangan	Month/Year: 1940	Month/Year: 1971	Name:	Month/Year: To
Name:	Month/Year: To	Name:	Month/Year: To	Month/Year: To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches): 5' 2"	Weight (pounds): 105	Hair Color: Black	Eye Color: Brown	Sex (mark one box): <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male
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7 TELEPHONE NUMBERS	Work (include Area Code and extension): (X) Day 202/456-2684 () Night ()	Home (include Area Code): (X) Day () Night () 202/234-3200 rm. 434
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8 CITIZENSHIP	a Mark the box at the right that applies to you and follow the instructions next to the box you marked. I am a U.S. citizen by birth in the U.S. <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. <input checked="" type="checkbox"/> I am not a U.S. citizen. <input type="checkbox"/>	Answer Items b and d <input type="checkbox"/> Answer Items b, c, and d <input checked="" type="checkbox"/> Answer Items b and e <input type="checkbox"/>	b Your Mother's Maiden Name: Hugo
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C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
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Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number: Z165 16181 413121	Month/Day/Year Issued: May 28, 1991
---	------------------------------------	-------------------------------------

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Country of Citizenship
--------------------------------------	------	-------	---	------------------------

ENCLOSURE

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, **and show the block #.**

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#1	Month/Year: Month/Year Present 11/92 To pres.	Street Address 1731 New Hampshire NW	Apt. # 434	City (Country) Washington	State DC	ZIP Code 20009	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
				Washington	DC	20015	
#2	Month/Year: Month/Year 1/87 To 11/92	Street Address 416 N. Pierce	Apt. # 6	City (Country) Little Rock	State AR	ZIP Code 72201	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
				Little Rock	AR	72201	
#3	Month/Year: Month/Year 9/71 To 11/92	Street Address 10400 Cantrell Rd	Apt. #	City (Country) Little Rock	State AR	ZIP Code 72201	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
				Little Rock	AR	72201	
#4	Month/Year: Month/Year To	Street Address	Apt. #	City (Country) X	State	ZIP Code	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
							()
#5	Month/Year: Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
							()
#6	Month/Year: Month/Year To	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
							()

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University** degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list **records location address.**
- In the "Code" block, use one of these codes: **1 - High School** **2 - College/University** **3 - Vocational/Trade School**

#1	Month/Year: Month/Year To	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You				Street Address and City (Country)	State ZIP Code Telephone Number
					()
#2	Month/Year: Month/Year To	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You				Street Address and City (Country)	State ZIP Code Telephone Number
					()
#3	Month/Year: Month/Year To	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You				Street Address and City (Country)	State ZIP Code Telephone Number
					()

Enter your Social Security Number before going to the next page

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11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

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FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year Month/Year Present To	Code 4	Employer's Name/Military Service/Unemployment or Self-Employment Verifier White House	WMFO	Your Position Title Assoc Director, Pres. Pers		
Employer's/Verifier's Street Address 1600 Pennsylvania Ave, NW OEOB			City (Country) Washington	State D.C.	ZIP Code 20500	Telephone Number (202) 456-6676	
Street Address of Job Location (if different than Employer's Address) same			City (Country)	State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location) Bruce Lindsey			City (Country)	State	ZIP Code	Telephone Number ()	

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
To		To	

#2	Month/Year Month/Year 11/92 To 1/93	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Presidential Transition Office	WMFO	Your Position Title Deputy Director, Personnel		
Employer's/Verifier's Street Address 1120 Vermont Ave, NW			City (Country) Washington	State D.C.	ZIP Code 20005	Telephone Number (202) 973-1600	
Street Address of Job Location (if different than Employer's Address) same			City (Country)	State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location) Richard Riley			City (Country)	State	ZIP Code	Telephone Number ()	

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
To		To	

#3	Month/Year Month/Year 6/91 To 11/92	Code 5	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Arkansas Industrial Devel. Comm.	LR	Your Position Title Director of Communications		
Employer's/Verifier's Street Address 1 State Capitol Mall			City (Country) Little Rock	State AR	ZIP Code 72201	Telephone Number (501) 682-1121	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location) Dave Harrington			City (Country)	State	ZIP Code	Telephone Number (501) 682-2052	

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year 1/82 To 11/90	Your Position Title & Supervisor's Name Director of Marketing Dave Harrington	Month/Year Month/Year 4/79 To 1/82	Your Position Title & Supervisor's Name International Marketing Rep.
To		To	

Enter your Social Security Number before going to the next page

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YOUR EMPLOYMENT ACTIVITIES (Continued)

#4	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	1974	To 1979				9	Fairfield Communities
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
2800 Cantrell Rd.				Little Rock	AR	7122 10 12	(501) 6646000
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
							()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number
Clay Gring							()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

#5	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To						
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
							()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
							()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number
							()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

#6	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To						
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
							()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
							()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number
							()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

#7	Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	To						
Employer's/Verifier's Street Address				City (Country)	State	ZIP Code	Telephone Number
							()
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number
							()
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number
							()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

Enter your Social Security Number before going to the next page

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12 PEOPLE WHO KNOW YOU WELL

List **two** people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in item 9, 10, or 11. b6

#1	Name [Redacted]	Number Years Known 15 years	Telephone Number: [Redacted]
	Home Address [Redacted]	City (Country) Little Rock	State ZIP Code AR 72206
	Name [Redacted]	Number Years Known 18 years	Telephone Number: [Redacted]
	Home Address [Redacted]	City (Country) Little Rock	State ZIP Code AR 72207

13 YOUR OUTSIDE ACTIVITIES

List **any** activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

#	Month/Year	Month/Year	Activity	Location of Activity	
				City (Country)	State
#1	To				
#2	To				
#3	To				

14 YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

Yes	No
X	
	X
	X

If you answered "Yes" to a, b, or c, explain in the space below:

Inherited property from my parents; Board member and investor in a travel agency in the Philippines

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

• Do not include countries covered in items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure

3 - Education

4 - Other

#	Month/Year	Month/Year	Code	Country	#	Month/Year	Month/Year	Code	Country
#1	11/91	To 11/91	2	France	#3	11/89	To 4/90	2	Philippines
#2	4/90	To 5/90	2	China	#4	5/89	To 6/89	1	Belgium

16 YOUR MILITARY HISTORY

- a. Have you served in the United States military?

Have you served in the United States Merchant Marine?

• If your answer to both questions is "No," GO TO QUESTION 17.

• If your answer to either question is "Yes," GO TO b.

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

#	Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)				
							None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve
#1	To										
#2	To										
#3	To										
#4	To										

Enter your Social Security Number before going to the next page

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17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead; specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Felisa Hugo Mabilangan	1	01/01/05	Philippines	Philippines	X	b6
<input checked="" type="checkbox"/> Felipe M. Mabilangan	2	05/01/03	Philippines	Philippines		
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|--|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input checked="" type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
John H. Haley	5/29/31	Hot Springs	AR
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
US	9/11/71	Hong Kong	
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Widowed	5/12/90	Little Rock	AR
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code
Little Rock			AR 72201

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:



Enter your Social Security Number before going to the next page



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**QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)**

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
- b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Registration Number Legal Exemption Explanation

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): **Type of Discharge:**
- b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
- b. Have you ever been charged with or convicted of a firearms or explosives offense?
- c. Are there currently any charges pending against you for any criminal offense?
- d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
- b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
7/87	to 11/90	Emotional trauma caused by separation and divorce
To		

Enter your Social Security Number before going to the next page

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25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (**NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.**)

Yes	No
	X

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Type of Substance	Explanation
To		
To		
To		

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
	X

Codes for Investigating Agency				Codes for Security Clearance Received			
1 - Defense Department	4 - FBI	0 - Not Required	3 - Top Secret	6 - Q-Nonresponsive			
2 - State Department	5 - Treasury Department	1 - Confidential	4 - Sensitive Compartmented Information	7 - L			
3 - Office of Personnel Management	6 - Other (Specify)	2 - Secret	5 - Q-Sensitive	8 - Other			

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Yes	No
	X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	X

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 432 - 1, 3 - 3644

28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	X
	X

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in ink) *Laura M. Haley* Date *2-19-93*

Enter your Social Security Number before going to the next page

→ 432 - 13 - 3644

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.


I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

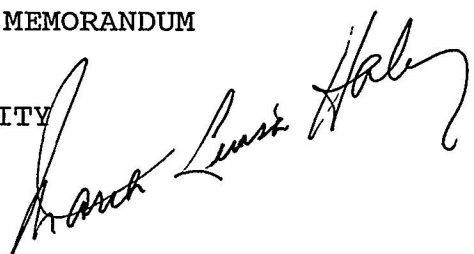
I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink) 	Full Name (Type or Print Legibly) Maria Luisa Mabilangan Haley	Date Signed 2-19-93
Other Names Used	Social Security Number 43 12 - 13 - 36 14 4	
Current Address (Street, City) Carlyle Suites, Rm 434 1731 New Hampshire, NW, Washington	State D C	ZIP Code 2100 1019
Home Telephone Number (Include Area Code) (202) 234-3200		

MEMORANDUM

TO: WHITE HOUSE SECURITY
FROM: MARIA LUISA HALEY
DATE: 30 MARCH 1993
RE: SF-86 Additional Answers



Following are the answers you requested which were not included in my original SF-86 submission:

Question 8c:

My citizenship certificate is packed away with my belongings in Little Rock and I have no means of accessing it until I return to Arkansas in late April. Is it possible for you (or I) to obtain the certificate number from the INS? My passport number is Z6568432, issued May 28, 1991.

Question 10:

I followed the directions on the form, but here is my educational background prior to 15 years ago:

St. Scholastica College 46-48
Manila, Philippines

St. Paul's College 48-50
Manila, Philippines

Convent of Jesus of Mary 50-55
New Delhi, India
Senior Cambridge Degree

Alliance Francaise 57-59
Paris, France
French Civilization

Universidad Central De Madrid 59-60
Spanish Civilization

Villa De L'Assumption 60-63
Paris, France
Les Etudes - Musee Du Louvre

(No university degrees were earned.)

Question 11:

From 11/90 to 6/91 I was unemployed. I had a lot of personal tragedies and I felt it was best for me to take a sabbatical.

LR

Roommate

b6

DOB:

NCIC CHECK ROOM 1328 71153, ATTN: V. [REDACTED]
WANTED & CCF FILES

b6
b7c

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 4755 ATTN: PSS [REDACTED]

SUBJECT: MARIA LUISA MABILANGAN HALEY
AKA(S): MABILANGAN, MARILOU

BLDEC: 04/06/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARIA LUISA MABILANGAN HALEY

DCB: 11/14/40

POB: MANILA, PHILIPPINES

SSAN: 432-13-3644

CURRENT ADDRESS: 1731 NEW HAMPSHIRE AVE
WASHINGTON, DC 20009

EMPLOYMENT: THE WHITE HOUSE

* OECB * WASHINGTON, DC 20500

neg

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE

b6

CHECK CONDUCTED BY: _____

hm

ON

4/2/93

QW.DCFBIWAA6.NAM/HALEY, MARIA LUISA MABILANGAN .DOB/111440.SOC/432133644

DCFBIWAA6

NO NCIC WANT SOC/432133644

NO NCIC WANT DOB/111440 NAM/HALEY, MARIA LUISA MABILANGAN

b6
b7C

May 24, 1993

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references
where possible based on DOB)
NCIC - ROOM 1328, TL# 153 - Wanted & CCH Files
Attn: [REDACTED]
NADDIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED]
NEXIS - ROOM 4371, DATA BANKS BOX
Attn: [REDACTED]
IDENT - Attn: [REDACTED]
OCIS, ISIS, and [REDACTED] entered on:
FROM: SPECIAL INQUIRY - Room 4371, TL# 114- [REDACTED]
* [REDACTED] Unit Chief *
SUBJECT: MARIA LUIS HALEY, SPIN, BUDED: URGENT!

b6
b7C

b7E

b6
b7C

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT

Name:

b6

Universal Case File Number 161B-HQ-1048487

Field Office Acquiring Evidence WFO/NVRA

Serial # of Originating Document 9

Date Received 6/10/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: MARIA WISA MABILANGAN HALEY

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

MARIA WISA MABILANGAN HALEY

161B-HQ-1048487-A-1

b6
b7C

Maria Huley

6/10/99

① Yes

② F

White House 93 - Assoc. Director/Special Asst for President
until Oct 93

President Nominated for Exim Director position
Spring 94 Reconfirmed for Exim Director
confirm Rep. of the Board - ends July 31, 99
re nomination.

③ No

④ No, when travel sleeping pills (2wk) supplies
alcohol-social, No illegal drug (marijuana)
Never sold drug or bought.)

⑤ No

⑥ Yes

⑦ No

⑧ Yes

⑨ No

⑩ Travel a lot for work

change official passport

philippines once a year because of family

98 to 98 Summer friends 498-598

Thanksgiving group of people from Arkansas Italy.

Whitehouse - Japan, China, Phil, Indonesia, Brazil
Argentina, Uruguay (South America), Zimbabwe,
Ghana, Ivory Coast, Zimbabwe, Senegal, Dorisa,
Maracco Egipta Egypt.

Business
trips

⑪ No

⑫ No

⑬ No

⑭ No - exant Prozac after divorce & month
died.

⑮ No

⑯ Yes

gov -
Security of Finance
Commerce
Private - Security
* Priority Africa trade

State Local gov. w/ private company
around state to get their interest
in Exim Dept of Commerce

IS.

1. Voluntary 1998 One Year
Phil/Amer to put together activities all over USA.
pass to ethic office EXIM - OK
- No money involved
-

9. member of the board at this
travel agency
- Investments - President of company
friend - company folded
MT lost money
- company bought out by other
company.

25.

4. Bought the property 2 years ago (Jan 1998)
for investment
paying by instalment
~~and~~ inherited money from grandparent.
Still being constituted.
-

Universal Case File Number 161B-HQ-1048487

Field Office Acquiring Evidence WFO/NVRA

Serial # of Originating Document 15

Date Received 6/11/99

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: MARIA LUISA MABIUANGAN HALEY

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

161B-HQ-1048487-1A-2

b6
b7C

b6

Universal Case File Number 161B-HQ-1048487

Field Office Acquiring Evidence WFO/NVRA

Serial # of Originating Document 15

Date Received 7/22/99

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: MARIA LUISA MABILANGAN HALEY

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
MARIA LUISA MABILANGAN HALEY

161B-HQ-1048487-1A-3

b6
b7C

7/22 Maria Haley Little Rock
 Prozac /1990-92 Arkansa - Psychtras
 1992-93 internist internal medicine
 Washington DC 20006

2. Worthen Bank Women's Advisory Board - sold to Nation Bank
 (Board composed of women know as business leaders
 Advise Worthen Bank to reach out to women
 women around the community - Volunteer
 3-4 year no power / just advise - No more
- ③ Rotary Club of Little Rock
 Social Club for Committee Club for women +
 Mens Business.
 " Volunteer service to community "
- ④ Arkansas Women's Executives
 Volunteer - Business women to network +
 socialize, help each other out for career
 needs, Volunteer
- ⑤ Central Arkansas Television (CAT) Company
 Board Member a long time ago
 Stock holder bought Channel 16
 investment - sold, lost money
 10 years ago.
- ⑥ #1 Spring Building, Little Rock, Arkansas sold 1997
 office Building of ex-husband (law firm 10 years ago)
 one of the owners
 signatory of the law firm
 CPA, Account Firm + law firm - Building sold last
 or 2 years ago.

⑦ North Little Rock Transportation Company
- investment she + ex-husband had
- house by bus station
bus terminal for bus station - sold 7/1/98
Had nothing to do with
manager or operation

⑧ Red Apple Partnership
- Still has investment less than \$5,000
her + ex-husband, with group of friends
nothing to do with operation not getting
interested in it.

★ Resort in Arkansas call Red Apple ~~Resort~~
25 Cregar ~~Cregar~~ Limited Company in Heber Springs, Arkansas

① Resort - Red Apple Inn, Heber Springs Arkansas 72543

② Malabito Street House
Home of Parents house
tenant who pay \$10⁰⁰ a month
Not worth more than \$25,000
Old home - over 50 years old

③ One Salcedo Condominium
rental Property own
Renting out + has a manager that
is renting it out.

Universal Case File Number 161B-HQ-1048487

Field Office Acquiring Evidence NVRA/WFO

Serial # of Originating Document 15

Date Received 8/3/99

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: MARIA LUISA MABILANGAN HALEX
NEE: MAARILOU MABILANGAN
BACKGROUND INVESTIGATION
LEVEL II - PAS

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

DR. _____

b6
b7C

b6

161B-HQ-1048487-1A-4

Maria Haley

8/3/99

Dr. [redacted]

- interest

b6

[redacted]
Washington, DC 20006
[redacted]

First [redacted] saw her Jan 5, 1993

The nature of her condition: 57- health

The extent & duration of the impairment or treatment:

No ~~✓~~

blood pressure

Does MH have a condition or treatment that could impair her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material? No

What is the prognosis?

~~Not for mood~~

Elvil. Not Prognosis Not for mood
low dosage for sleep

when did you prescribe ^{Elvil} Prozac to MH? ~~Prozac~~ → travel over seas

~~Why did she need the Prozac?~~

Universal Case File Number 161B-HQ-1048487

Field Office Acquiring Evidence NVRA/WFO

Serial # of Originating Document 15

Date Received 8/4/99

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: MARIA LUISA MABILANGAN HALEY

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Maria Luisa MABILANGAN Haley

161B-HQ-1048487-1A-5

b6
b7C

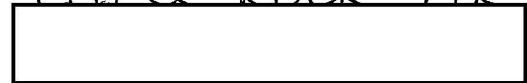
Maria Haley

8/4 Prozac Interest →

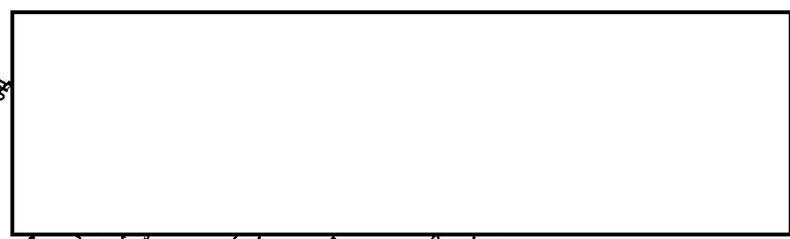


b6

Little Rock AK 72205



Clinical ~~Psychologist~~ →
Psychologist
& Marriage
Counselor



Little Rock AK. 72205

